

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, March 8, 2016
Station #51 / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Frank called the Closed Session Meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 5:05 p.m., at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel (5 ILCS 120/2 (c) 1).

ROLL CALL

In attendance were President Frank, Vice President Costin, Secretary Althoff, Treasurer Perry and Trustee Chaffin. Also present: Chief Freeman, Attorney Ottosen and Attorney Wargo (5:15).

Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel

Discussion took place on appointment, employment, compensation, performance or dismissal of specific employees.

At 5:52 p.m. the sense of the Board was to reconvene the open meeting.

Respectfully submitted,



Thomas J. Althoff, Secretary, Board of Trustees

These closed session meeting minutes were released for public viewing by the Board of Trustees at their July 26, 2016 regularly scheduled meeting.