

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Monday, September 19, 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 6:31 p.m., at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois to discuss pending, probable or imminent litigation (5 ILCS 120/2 (c) 11) and 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 Chaffin, Treasurer Perry and Trustee Moeller. Also present: Chief Krestan, Attorney Ottosen, Attorney Wargo and Recording Secretary McClain.

VEBA Request

Attorney Ottosen reported that he is reviewing the VEBA Fund documents. The District receives reimbursement payments from retired members that remain on the District's health insurance. The VEBA Fund is in the process of an actuarial study.

Glen Ellyn

Attorney Ottosen reported that Joe Miller from his office is looking into this matter. Discussion took place.

Board Promotion

The Board discussed salary schedules, longevity and other payroll incentives.

At 7:11 p.m. Attorney Ottosen exited the Closed Session meeting.

Staffing

Extensive discussion took place on staffing.

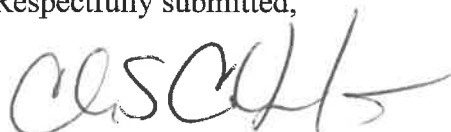
At 8:03 p.m. Chief Krestan exited the Closed Session meeting.

Chief Position

The Board discussed options involved with the Chiefs Position.

At 8:36 p.m. motion was made by Vice President Costin, second by Treasurer Perry to adjourn the closed session meeting and reconvene in open session. The motion carried by a voice vote with no dissension (5 ayes / 0 nays).

Respectfully submitted,


Chad S. Chaffin, Secretary
Board of Trustees

These closed session minutes were released for public viewing by the Board of Trustees on July 25, 2017 at their regularly scheduled meeting.