

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, January 24, 2017
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 6:37 p.m., at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois for the semi-annual review of closed session meeting minutes (5 ILCS 120/2 (c) 21).

ROLL CALL

In attendance were President Frank, Vice President Costin, Secretary Chaffin, Treasurer Perry and Trustee Moeller. Also present: Chief Krestan, Battalion Chief Mulford, Attorney Wargo and Recording Secretary McClain.

Semi-annual Review of Closed Session Meeting Minutes

The Board of Trustees conducted the semi-annual review of closed session meeting minutes. The dates of the closed session meeting minutes that were reviewed were as follows; 06/07/82, 12/14/82, 10/10/95, 11/14/95, 02/13/96, 02/27/96, 03/12/96, 06/06/96, 09/24/96, 07/24/01, 08/28/01, 04/26/11, 09/23/14, 10/28/14, 12/16/14, 01/15/15, 02/24/15, 08/13/15, 08/25/15, 11/16/15, 12/22/15, 07/26/16, 09/19/16 10/25/16 and 11/22/16.

At 6:48 p.m. motion was made by Trustee Moeller, second by Vice President Costin to adjourn the closed session meeting and reconvene the open meeting. 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.