

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, April 25, 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 6:22 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 Chaffin and Treasurer Perry. Also present: Chief Krestan, Attorney Ottosen, Attorney Wargo and Recording Secretary McClain.

Fire Chief Employment Agreement

Attorney Wargo provided background information regarding several items addressed while negotiating the Fire Chief's contract. Two areas the Board will need to discuss are salary and Healthcare Insurance contributions.

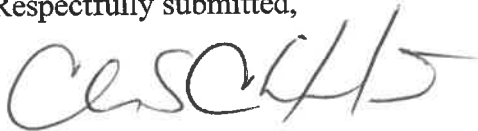
Chief Krestan thanked the Board for their confidence. Chief Krestan and the Board discussed the contract. Chief Krestan exited the Board room at 6:47 p.m.

The Board deliberated on the Fire Chief's contract with direction from the Attorney's.

At 7:10 p.m. Chief Krestan reentered the Board room. Discussion took place.

At 7:16 p.m. motion was made by President Frank, second by Vice President Costin to adjourn the closed session meeting and reconvene in open session. The motion carried by a voice vote with no dissension (4 ayes / 0 nays / 1 absent).

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.