

**Lisle-Woodridge Fire District**  
**Board of Trustees Closed Session Minutes**  
**Tuesday, June 27, 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 5:56 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) and collective negotiating matters (5 ILCS 120/2 (c) 2).

**ROLL CALL**

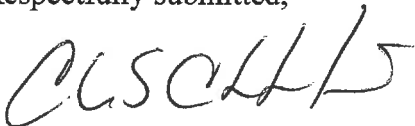
In attendance were President Frank, Vice President Costin, Secretary Chaffin and Treasurer Perry. Also present: Chief Krestan, James Howard, Attorney Wargo and Recording Secretary McClain.

*Compensation*

Chief Krestan reported on the comparable salaries and benefits obtained by James Howard from similar departments. The Board discussed.

At 6:40 p.m. motion was made by Trustee Perry, second by Secretary Chaffin 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 January 23, 2018 at their regularly scheduled meeting.