

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, July 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 5:52 p.m., at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois to discuss semi-annual review of closed session meeting minutes and recordings (5 ILCS 120/2 (c) 21), pending, probable or imminent litigation (5 ILCS 120/2 (c) 11), 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, Treasurer Perry and Trustee Moeller. Also present: Chief Krestan, James Howard, Attorney Ottosen, Attorney Wargo and Recording Secretary McClain.

Semi-Annual Review of Closed Session Minutes

The Board of Trustees conducted the semi-annual review of closed session meeting minutes and recording older than 18 months. 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, 09/19/16, 10/25/16, 11/22/16, 01/24/17, 03/28/17, 04/11/17, 04/25/17 and 05/23/2017.

Pending, Probable or Imminent Litigation

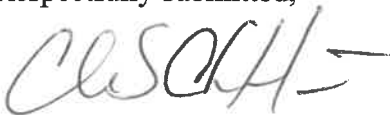
Chief Krestan reported that a resolution has not been reached regarding Grievance #16-0002.

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

Discussion took place on the Management Team benefits and salary schedule.

At 6:23 p.m. motion was made by Trustee Moeller, 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 (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 January 23, 2018 at their regularly scheduled meeting.