

**LISLE WOODRIDGE FIRE DISTRICT**  
**FIREFIGHTERS PENSION FUND**

Special Meeting Minutes  
Monday, February 1, 2016 9:00 a.m.

**CALL TO ORDER**

President Demas called the Lisle-Woodridge Firefighters Pension Fund Special Board Meeting to order at 9:05 a.m. on Monday, February 1, 2016, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois 60532.

**ROLL CALL**

Roll call indicated the following Board members were present: President Demas, Secretary Barry, Trustee Cook, Trustee Krestan, Trustee Kagann and Treasurer Perry.

**MATTERS OF THE PUBLIC**

None.

**NEW BUSINESS**

*Review, discuss, and/or take action on matters relative to the following:*

1. *Discussion and Action Related to Victor Jakobsons Appeal and Motion to Dismiss*– Trustee Cook made a motion to give Attorney Weizoerick authorization to sign and cause to be filed the proposed “Joint Motion and Stipulation to Dismiss Appeal With Prejudice” in Jakobsons v. Board of Trustees of the Lisle-Woodridge Firefighters’ Pension Fund, Appeal No. 2-15-0971, second by Trustee Krestan. All ayes, motion passed.
  
2. *Necessary Action Relating to Closed Session*

**CLOSED SESSION**

None.

**ADJOURNMENT**

Motion was made by Trustee Cook to adjourn the meeting at 9:15 a.m., second by Secretary Barry. All ayes. Motion passed.

Respectfully Submitted,  
Kirk Barry, Pension Secretary

By: Nancy McClain, Recording Secretary

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