

**LISLE-WOODRIDGE FIRE DISTRICT**  
*Board of Fire Commissioners*  
*Closed Session Minutes*  
*Station 51 / Headquarters 1005 School Street Lisle, Illinois*  
*Wednesday, November 5, 2014*

**CALL TO ORDER**

Chairman Callan called the Closed Session Meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 4:27 p.m. on Wednesday, November 5, 2014, at Headquarters and Station #51.

**ROLL CALL**

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Chief Freeman, Deputy Chief Krestan, Deputy Chief Anderson, Trustee Liaison Lowe, Finance Director Beshears, Attorney Flaherty, Attorney Weiler and Recording Secretary McClain.

**CLOSED SESSION**

*Request for Reconsideration*

On October 24, 2014 the District received a Human Rights Complaint. The District insurance company has been notified.

Attorney Flaherty explained the complaint that was filed. Attorney Weiler read from the Human Rights Act and went on to outline the charges and the action that needs to be taken. The next step is for the District to respond with a position statement. The Commissioners discussed this issue with both of our Attorney's.

The sense of the Commissioners was to return to open session at 5:23 p.m.

Respectfully submitted,

  
John J. Kelly, Jr., Secretary  
Board of Fire Commissioners

These closed session meeting minutes were released for public viewing by the Board of Fire Commissioners at their February 4, 2015 regularly scheduled meeting.

*Wednesday, November 5, 2014*  
*BOFC Closed Session Minutes*