

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, February 25, 2014
Station #51 / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Lawrence called the Closed Session Meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 6:16 p.m., at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois for the purpose of discussing pending, probable, or imminent litigation (5 ILCS 120/2 (c) 11) and Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5 ILCS 120/2 (c) (1)).

ROLL CALL

In attendance were President Lawrence, Vice President Lowe, Secretary Kagann, Treasurer Frank and Trustee Althoff. Also present: Chief Freeman, Deputy Chief Krestan, Deputy Chief Anderson, Finance Director Beshears, Attorney Weiler and Recording Secretary McClain.

Pending, Probable, or Imminent Litigation

Attorney Weiler reported that the declaratory judgment is fully briefed.

With regard to the Federal case, no date has been set to reconvene negotiations.

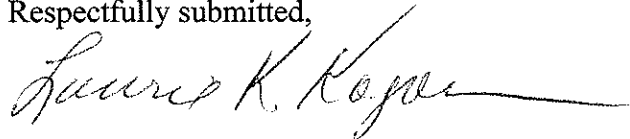
Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District

The Board reviewed and discussed the five resumes received for the position on the Board of Fire Commissioners. The Board felt it would be best to conduct interviews with the individuals. At least one Board member is interested in interviewing candidate #2 and candidate #4. Deputy Chief Krestan stated that the two Commissioners would probably like to "sit-in" and observe.

ADJOURNMENT

Having taken no action in closed session, at 6:54 p.m. the sense of the Board was to reconvene the open meeting.

Respectfully submitted,



Laurie K. Kagann, Secretary, Board of Trustees

These closed session meeting minutes were released for public viewing by the Board of Trustees at their February 23, 2016 regularly scheduled meeting.