

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Wednesday, March 19, 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 5:13 p.m., at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois to discuss the 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, Trustee Althoff, Chief Freeman, Deputy Chief Krestan, Deputy Chief Anderson, Commissioner Callan, Commissioner Kelly and Recording Secretary McClain.

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

The Boards discussed the new law stating that you cannot have more than two of the three commissioners be an active member of the same political party.

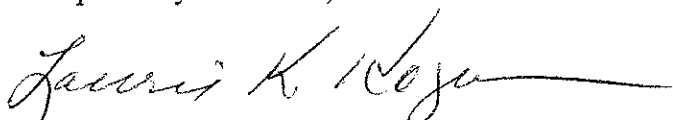
The Boards opened the floor and exchanged thoughts about the two candidates. One candidate clearly stood out as the preferred candidate.

The Boards directed staff to make notification to the candidate and get permission to start a background check. If the background check is favorable, the appointment could possibly be placed on the March 25, 2014 agenda.

ADJOURNMENT

Having taken no action in closed session, at 5:31 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.

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