

**Lisle-Woodridge Fire District**  
**Board of Trustees Closed Session Minutes**  
**Tuesday, March 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 7:03 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).

**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, Bureau Chief French, Bureau Chief Spinazola, EMS Coordinator Weaver, Battalion Chief Johnson, Attorney Weiler and Recording Secretary McClain.

*Pending, Probable, or Imminent Litigation*

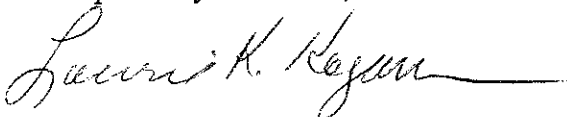
Attorney Weiler reported on the Federal case. The case has been assigned to Magistrate Cole for a settlement conference. Treasurer Frank stated that the flavor of the Board is that we have to move forward and push as hard as we can to settle. Attorney Weiler stated that we will have a date this week as to when the conference will take place.

Attorney Weiler had nothing new to report on the declaratory action. No date to reconvene has been established.

**ADJOURNMENT**

Having taken no action in closed session, at 7:15 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.