

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, April 22, 2014
Station #51 / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Frank 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 Frank, Vice President Lowe, Secretary Althoff, Treasurer Perry and Trustee Kagann. Also present: Deputy Chief Krestan, Deputy Chief Anderson, Finance Director Beshears, Bureau Chief French, Bureau Chief Spinazola, EMS Coordinator Weaver, Battalion Chief Bateman, Attorney Weiler, Attorney LaPointe and Recording Secretary McClain.

Pending, Probable, or Imminent Litigation

Attorney LaPointe reported on the Federal case. The case has been assigned Magistrate Cole and a settlement conference is scheduled for May 22, 2014. This morning a call was received from ADT expressing their interest to settle separately. We are very encouraged that we may be able to get this case resolved.

Attorney Weiler reported on the declaratory action. The Board discussed this at great length.

ADJOURNMENT

Having taken no action in closed session, at 7:40 p.m. the sense of the Board was to reconvene the open meeting.

Respectfully submitted,



Thomas Althoff, 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.

BOT Closed Session Minutes
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