

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Wednesday, May 7, 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 5:41 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, and Treasurer Perry. Also present: Chief Freeman, Deputy Chief Krestan, Deputy Chief Anderson, Finance Director Beshears, Attorney Weiler, Attorney LaPointe, Attorney Ruiz and Recording Secretary McClain.

Pending, Probable, or Imminent Litigation

Attorney Weiler introduced Attorney Ruiz who represents American Alternative Insurance. Attorney Ruiz and the Board discussed his role in perpetuating a settlement in the Declaratory Case which will present oral arguments on May 13, 2014. The goal is to settle the case and manage the risk.

At 6:48 p.m. Attorney Ruiz exited the Closed Meeting.

At 6:51 p.m. Secretary Althoff exited the Closed Meeting.

The Federal Case has been assigned to Magistrate Cole for a settlement conference scheduled for May 22, 2014. We have received a settlement demand from ADT.

ADJOURNMENT

Having taken no action in closed session, at 7:18 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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