

Lisle-Woodridge Fire District
Board of Trustees Special Meeting Minutes
Wednesday, May 7, 2014 5:30 p.m.
Station #51 / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Frank called the Special Meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 5:35 p.m. on Wednesday, May 7, 2014, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Frank, Vice President Lowe, Secretary Althoff, Treasurer Perry, Chief Freeman, Finance Director Beshears, Attorney Weiler of Mickey, Wilson, Weiler, Renzi & Andersson, Attorney LaPointe, Attorney Ruiz and Recording Secretary McClain. Also present: Deputy Chief Krestan, Deputy Chief Anderson and Local 2986 President Capua.

MATTERS OF THE PUBLIC

NEW BUSINESS

Review, discuss and/or take action on matters relative to the following:

CLOSED SESSION

At 5:41 p.m. Treasurer Perry made a motion to go into closed session for the purpose of discussing pending, probable, or imminent litigation (5 ILCS 120/2 (c) 11). Secretary Althoff seconded the motion. The motion carried by a roll call vote (4 ayes – Perry, Althoff, Lowe, Frank / 0 nays).


Having taken no action in closed session, President Frank reconvened the open session portion of the meeting at 7:18 p.m. Present were President Frank, Vice President Lowe, Treasurer Perry, Chief Freeman, Deputy Chief Krestan, Deputy Chief Anderson, Finance Director Beshears, Attorney Weiler, Attorney LaPointe and Recording Secretary McClain.

The Board agreed that a special meeting may be needed following the Declaratory Judgment arguments on May 13, 2014. A tentative date of Monday, May 19, 2014 at 5:30 p.m. was selected.

ADJOURNMENT

There being no further business to come before the Board, at 7:20 p.m. Vice President Lowe made a motion to adjourn the meeting. Treasurer Perry seconded the motion. The motion carried by a voice vote with no dissension (3 ayes / 0 nays / 1 absent).

Respectfully submitted,



Thomas Althoff
Secretary, Board of Trustees