

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, May 27, 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 8:41 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 Troester, Bureau Chief French, Bureau Chief Spinazola and Recording Secretary McClain.

Pending, Probable, or Imminent Litigation

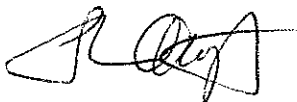
Attorney Weiler previously presented to the Board a comprehensive assessment of the settlement conference of May 22, 2014. ADS is not inclined to settle the case under any circumstances. The opportunity was presented to settle with ADT and a resolution was reached. A consent decree was agreed upon. Attorney Weiler's recommendation is for the Board to sign the settlement agreement.

This Thursday is the status hearing. It is possible that we will receive a decision from the appellate court by the next Board Meeting.

ADJOURNMENT

Having taken no action in closed session, at 9:07 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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