

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, June 24, 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 7:36 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 Costin. Also present: Chief Freeman, Deputy Chief Krestan, Deputy Chief Anderson, Finance Director Beshears, Attorney Weiler, Attorney LaPointe, Bureau Chief French, Bureau Chief Spinazola, EMS Coordinator Weaver and Recording Secretary McClain.

Pending, Probable, or Imminent Litigation

Attorney Weiler presented to the Board the Appellate Court decision.

Attorney LaPointe the ADT settlement has been completed.

The other part of the case is being settled on our behalf by the insurance company and the checks will be delivered tomorrow. The final item to be determined is the attorney's fees.

ADJOURNMENT

Having taken no action in closed session, at 7:56 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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