

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, August 26, 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 8:02 p.m., at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois for the semi-annual review of closed session meeting minutes and recording destruction (5 ILCS 120/2 (c) 21) and collective negotiating matters (5 ILCS 120/2 (c) 2).

ROLL CALL

In attendance were President Frank, Vice President Lowe, Secretary Althoff and Treasurer Perry. Also present: Chief Freeman, Deputy Chief Krestan, Finance Director Beshears, Bureau Chief French, Bureau Chief Spinazola, Battalion Chief Bateman, Attorney Weiler and Recording Secretary McClain.

Semi-Annual Review of Closed Session Minutes and Recording Destruction

The Board of Trustees conducted the semi-annual review of closed session meeting minutes. The dates of the closed session meeting minutes that were reviewed were as follows; 06/07/82, 12/14/82, 10/10/95, 11/14/95, 02/13/96, 02/27/96, 03/12/96, 06/06/96, 09/24/96, 07/24/2001, 08/28/01, 04/26/11, 08/23/11, 10/25/11, 11/22/11, 01/24/12, 02/28/12, 03/29/12, 05/22/12, 06/26/12, 07/06/12, 07/24/12, 08/28/12, 09/25/12, 10/08/12, 10/23/12, 11/27/12, 12/18/12, 01/22/13, 03/19/13, 04/23/13, 07/23/13, 08/08/13, 08/27/13, 09/24/13, 10/22/13, 11/26/13, 12/17/13, 01/28/14, 02/25/14, 03/19/14, 03/25/14, 04/22/14, 05/07/14 and 05/27/14.

Collective Negotiating Matters

Chief Freeman reported that Management met with the Board members of Local 2986 on August 22, 2014 for the first meeting of negotiations of the Collective Bargaining Agreement. Chief Freeman reported on the process of negotiating a new contract. The Board asked questions and received answers regarding this process.

It was the consensus of the Board to invite Jim Baird to the next Board Meeting to get his perspective and to educate the Board further.

At 8:57 p.m. the sense of the Board was to reconvene the open meeting.

Respectfully submitted,



Thomas J. Althoff, Secretary, Board of Trustees

These closed session minutes were released for public viewing by the Board of Trustees on January 27, 2015 at their regularly scheduled meeting.