

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, September 23, 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 7:12 p.m., at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois to discuss pending, probable, or imminent litigation (5 ILCS 120/2 (c) 11) and collective negotiating matters (5 ILCS 120/2 (c) 2).

ROLL CALL

In attendance were President Frank, Vice President Lowe, Secretary Althoff, Treasurer Perry and Trustee Costin. Also present: Chief Freeman, Finance Director Beshears, Deputy Chief Krestan, Deputy Chief Anderson, Bureau Chief Spinazola, EMS Coordinator Weaver, Attorney Weiler and Recording Secretary McClain.

Pending, Probable or Imminent Litigation

Chief Freeman and Attorney Weiler reported that there is nothing to report on the pending litigation. The documents are being reviewed.

Attorney Weiler, with regard to the Pension lawsuit, stated that the District did not participate in the pension hearing. Attorney Weiler feels that he should represent the District with filing the dismissal and he will coordinate and discuss this with the Pension Attorney.

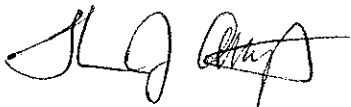
Attorney Weiler reported that we received the notice of receipt by the Circuit Clerk of the Appellate Court Mandate in the declaratory judgment action. The matter has been affirmed.

Item #8 Approve Payment Under Public Employee Disability Act (PEDA)

Chief Freeman explained the question that has arisen regarding FM DeCraene as to whether or not he is covered under PEDA. The Board discussed this issue.

At 8:04 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 24, 2017 at their regularly scheduled meeting.