

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, October 28, 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 7:33 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), collective negotiating matters (5 ILCS 120/2 (c) 2) and appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel (5 ILCS 120/2 (c) 1).

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 French, Bureau Chief Spinazola, EMS Coordinator Weaver, Battalion Chief Bateman, Attorney Weiler and Recording Secretary McClain.

Pending, Probable or Imminent Litigation

FMI DeCraene is receiving PEDA wages. Attorney Weiler referred to the letter regarding the PEDA agreement for FMI DeCraene that was sent to Attorney Duda. Two attempts have been made to contact Mr. Duda for his approval of the agreement. Chief Freeman reported that all three IME's have been completed according to the Pension Attorney and the hearing dates are being coordinated.

Attorney Weiler stated, with regard to the Jakobsons' Pension lawsuit, that the motion to dismiss the District from the case was granted.

Attorney Weiler referred to the memorandum from Marty LaPointe regarding the Attorney's fees claimed. The District status hearing is scheduled for October 29th. The Board discussed this issue.

Vice President Lowe raised an issue regarding tort immunity to Attorney Weiler. Mr. Weiler stated he will investigate further and be in a position to present at the November 12th meeting.

The Board discussed with staff the circumstances surrounding the fire at Lisle Station in August.

Collective Negotiating Matters

Chief Freeman stated that management may return to the bargaining table to have some further dialog. The Board discussed this issue.

President Frank requested additional information on how the Freedom of Information Act pertains to personal emails and personal cell phones. Attorney Weiler stated that his office has a significant amount of material on this and he will put together a program to educate the Board.

These closed session minutes were released for public viewing by the Board of Trustee on January 24, 2017 at their regularly scheduled meeting.

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At 8:17 p.m. the sense of the Board was to reconvene the open meeting.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'T. Althoff', written in a cursive style.

Thomas J. Althoff,
Secretary, Board of Trustees