

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Wednesday, November 12, 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 5:16 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)).

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, Bureau Chief French, Battalion Chief Johnson, Attorney Briney and Recording Secretary McClain.

Pending, Probable or Imminent Litigation

Attorney Briney reported that an informal agreement has been reached with FMI DeCraene regarding receipt of PEDAs wages. The formal agreement is being drafted and will be available at the next Board meeting. The Board expressed concern with Attorney Duda being very effective with pushing the Pension hearing dates into January. The Board discussed the correlation between the PEDAs wages and a duty and non-duty related Pension disability.

Attorney Briney reported on the issue of the Illinois Department of Human Rights complaint. A response is being prepared. The Board discussed this issue.

At 5:50 p.m. the sense of the Board was to reconvene the open meeting.

CALL TO ORDER

President Frank reconvened the Closed Session Meeting of the Board of Trustees of the Lisle-Woodridge Fire District at 7:55 p.m., at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois to discuss 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 (7:57) Deputy Chief Krestan, Deputy Chief Anderson, Battalion Chief Johnson and Recording Secretary McClain.

Collective Negotiating Matters

Chief Freeman provided the Board with a red-lined copy of the Collective Bargaining Agreement stating that there is a handful of editorial clean-up and recommended proofreading corrections. Chief Freeman outlined the discussion that took place and offered two proposals that were negotiated with the Local. The Board discussed these two offers at length.

At 8:32 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 over a horizontal line.

Thomas J. 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.

*Board of Trustees Closed Session Minutes
Wednesday, November 12, 2014*