

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Wednesday, December 16, 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 6:33 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)).

ROLL CALL

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

Pending, Probable or Imminent Litigation

Attorney Weiler reported that an agreement has been laid out, but not yet executed with Attorney Duda concerning FMI DeCraene. Attorney Weiler will have the commitment by next week. The Pension Attorney has all three IME's and the Pension Board has scheduled a hearing date of January 20, 2014. Treasurer Perry asked for the total amount of compensation this individual has received. Treasurer Perry suggested that a protocol Policy should be created for handling similar cases in the future.

Attorney Weiler reported on the response to the Human Civil Rights Complaint that he and Deputy Chief Krestan have been working on. The response is due on December 24, 2014.

At 6:45 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 Trustee on January 24, 2017 at their regularly scheduled meeting.