

**LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING AGENDA**

Station 51, 1005 School Street, Lisle, IL
Wednesday, August 26, 2015 11:30 a.m.

CALL TO ORDER

ROLL CALL

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> President Frank | <input type="checkbox"/> Vice President Lowe | <input type="checkbox"/> Secretary Althoff | <input type="checkbox"/> Treasurer Perry |
| <input type="checkbox"/> Trustee Costin | <input type="checkbox"/> Finance Dir Beshears | <input type="checkbox"/> Chief Freeman | |
| <input type="checkbox"/> Attorney Ottosen | <input type="checkbox"/> Rec Sec McClain | | |

Staff: Deputy Chief Krestan, Deputy Chief Anderson, Bureau Chief Spinazola, EMS Coordinator Weaver.

MATTERS OF THE PUBLIC

NEW BUSINESS

Review, discuss, and/or take action on matters relative to the following:

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|--|---|
| 1. DeCraene Grievance Response | <i>Board of Trustees</i> |
| 2. Review Collective Bargaining Agreement | <i>Board of Trustees</i> |
| 3. Lisle Downtown Development | <i>Secretary Althoff / Deputy Chief Krestan</i> |
| 4. Necessary Action Relating to Closed Session | |

CLOSED SESSION

1. Collective Negotiating Matters (5 ILCS 120/2 (c) 2).
2. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel (5 ILCS 120/2 (c) 1).

ADJOURN

Last Resolution/Ordinance: 07/28/2015 – Resolution #15-10. A Resolution Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District.....

**Any person needing special accommodations to attend this meeting should contact the
Lisle-Woodridge Fire District at 630/353-3070.**