

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, January 27, 2015
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 6:48 p.m., at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois for the semi-annual review of closed session meeting minutes and recording destruction (5 ILCS 120/2 (c) 21) and collective negotiating matters (5 ILCS 120/2 (c) 2).

ROLL CALL

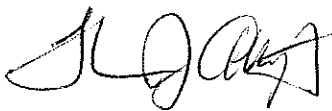
In attendance were President Frank, Vice President Lowe, Secretary Althoff and Treasurer Perry. Also present: Chief Freeman, Deputy Chief Krestan, Deputy Chief Anderson, Bureau Chief Spinazola, EMS Coordinator Weaver, Battalion Chief Reynolds, Battalion Chief Johnson, Attorney Julien and Recording Secretary McClain.

Semi-Annual Review of Closed Session Minutes and Recording Destruction

The Board of Trustees conducted the semi-annual review of closed session meeting minutes. The dates of the closed session meeting minutes that were reviewed were as follows; 06/07/82, 12/14/82, 10/10/95, 11/14/95, 02/13/96, 02/27/96, 03/12/96, 06/06/96, 09/24/96, 07/24/2001, 08/28/01, 04/26/11, 08/23/11, 10/25/11, 11/22/11, 01/24/12, 02/28/12, 03/29/12, 05/22/12, 06/26/12, 07/06/12, 07/24/12, 08/28/12, 09/25/12, 10/08/12, 10/23/12, 11/27/12, 12/18/12, 01/22/13, 03/19/13, 04/23/13, 07/23/13, 08/08/13, 08/27/13, 09/24/13, 10/22/13, 11/26/13, 12/17/13, 01/28/14, 02/25/14, 03/19/14, 03/25/14, 04/22/14, 05/07/14, 05/27/14, 06/24/14, 08/26/14, 09/22/14, 09/23/14, 10/07/14, 10/28/14, 11/12/14.

At 6:57 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 meeting minutes were released for public viewing by the Board of Trustees at their February 23, 2016 regularly scheduled meeting.

BOT Closed Session Minutes
Tuesday, January 27, 2015