

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, February 24, 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 7:42 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) 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 Spinazola, Battalion Chief Reynolds, Attorney Weiler and Recording Secretary McClain.

Pending, Probable or Imminent Litigation (5 ILCS 120/2 (c) 11)

Attorney Weiler reported that the Human Civil Rights Complaint is pending. It may take up to six months before a decision is rendered.

Chief Freeman reported that Attorney LaPointe received the Memorandum Opinion and Order from Judge Shadur.

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

Attorney Weiler reported that a request was received for PEDAs benefits from FFI DeCraene.

Chief Freeman provided a 2015 staffing timeline with projected scenarios going forward. The Board asked questions and received answers regarding these charts. The Board agreed to study these charts.

At 8:40 p.m. Finance Director Beshears, Deputy Chief Krestan, Deputy Chief Anderson, Bureau Chief Spinazola, Battalion Chief Reynolds, Attorney Weiler and Recording Secretary McClain exited the Board room.

The Board discussed operational issues with the Fire Chief.

At 9:04 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 Trustees on January 24, 2017 at their regularly scheduled meeting.