

**Lisle-Woodridge Fire District**  
**Board of Trustees Closed Session Minutes**  
**Tuesday, May 26, 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 7:52 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, Attorney Weiler and Recording Secretary McClain.

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

President Frank requested Attorney Weiler to intervene regarding the Pension ruling and pursue reimbursement to the District of health insurance benefits paid.

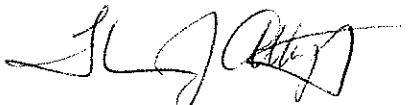
The Board discussed the procedure for legal service RFI's and information requested of the firms.

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

Discussion took place regarding the overtime line item in the budget. Chief Freeman reported that this issue is being addressed and options will be presented at the June 23<sup>rd</sup> meeting.

At 8:36 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, May 26, 2015*