

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, June 23, 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 4:06 p.m., at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois to discuss 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 and Recording Secretary McClain.

Legal Service RFI Interviews

Steward Diamond and James Rock of Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer presented their proposal for legal services to the Board. The Board asked questions and received answers from Mr. Diamond and Mr. Rock. At 4:34 p.m. both Attorney's exited the Board Room.

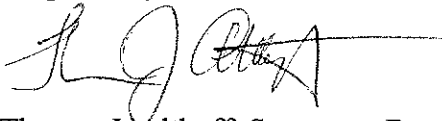
At 4:39 p.m. Bernie Weiler and Laura Julien of Mickey, Wilson, Weiler, Renzi & Andersson entered the Board Room and presented their proposal for legal services to the Board. The Board asked questions and received answers from Mr. Weiler and Ms. Julien. At 5:05 p.m. both Attorney's exited the Board Room.

At 5:15 p.m. Karl Ottosen, Joe Miller, John Kelly and Timothy Hoppa of Ottosen, Britz, Kelly, Cooper, Gilbert & DiNolfo entered the Board Room and presented their proposal for legal services to the Board. The Board asked questions and received answers from Mr. Ottosen, Mr. Miller, Mr. Kelly and Mr. Hoppa. At 5:50 p.m. the four Attorney's exited the Board Room.

Discussion took place regarding the three proposals for legal service.

At 6:08 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.

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