

**Lisle-Woodridge Fire District**  
**Board of Trustees Closed Session Minutes**  
**Thursday, July 16, 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 4:32 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 and Treasurer Perry. Also present: Chief Freeman, Finance Director Beshears, Deputy Chief Anderson, Bureau Chief Spinazola, Battalion Chief Johnsen, Battalion Chief Mulford and Recording Secretary McClain.

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

Discussion took place regarding the final legal RFP's. President Frank also provided comments he had received from Trustee Costin.

At 4:52 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*  
*Thursday, July 16, 2015*