

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Thursday, August 13, 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) and collective negotiating matters (5 ILCS 120/2 (c) 2).

ROLL CALL

In attendance were President Frank, Vice President Lowe, Secretary Althoff, Treasurer Perry and Trustee Costin. Also present: Chief Freeman, Deputy Chief Krestan, Deputy Chief Anderson, Battalion Chief Mulford, Battalion Chief Johnsen and Recording Secretary McClain.

Personnel Matter

Attorney Ottosen explained the procedural presentation of the Union's position.

At 4:13 p.m. Union President Capua, Attorney Parker and Dan DeCraene entered the closed session meeting.

Union President Capua thanked the Board for their cooperation.

Attorney Parker explained the two requirements that have to be met when seeking an award of insurance benefits under the Public Safety Employee Benefits Act (PSEBA).

Dan DeCraene presented the events that took place on December 3, 2013 and the medical evaluations following the incident.

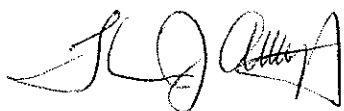
Attorney Parker presented her findings in the collective bargaining agreement.

At 4:43 p.m. Union President Capua, Attorney Parker and Dan DeCraene exited the closed session meeting.

The Board asked questions and received answers from Attorney Ottosen.

At 5:11 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 Trustee on January 24, 2017 at their regularly scheduled meeting.