

Lisle-Woodridge Fire District
Board of Trustees Special Meeting Minutes
Thursday, August 13, 2015 4:00 p.m.
Station #51 / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Frank called the meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 4:00 p.m. on Thursday, August 13, 2015, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Frank, Vice President Lowe, Secretary Althoff, Treasurer Perry, Trustee Costin, Chief Freeman, Attorney Ottosen and Recording Secretary McClain. Also present: Deputy Chief Krestan, Deputy Chief Anderson, Battalion Chief Mulford, Battalion Chief Johnsen, Union President Capua, Dan DeCraene and Attorney Parker of Asher, Gittler & D'Alba.

PLEDGE OF ALLEGIANCE

Attorney Ottosen led everyone in the Pledge of Allegiance.

MATTERS OF THE PUBLIC

None.

NEW BUSINESS

Personnel Matter

President Frank explained that the Board would like a few minutes in Closed Session to speak with their Attorney regarding procedures and then the Union will be allowed to present their position. The Board will consider the facts to be presented, and does not expect to render a decision today. Union President Capua clarified that we are at Step 4 and the reference in the contract should be Article VII, specifically Section 7.2, which outlines the steps.

CLOSED SESSION

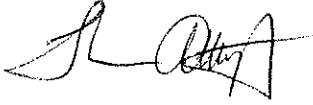
At 4:06 p.m. motion was made by Secretary Althoff, second by Treasurer Perry to go into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel (5 ILCS 120/2 (c) 1) and collective negotiating matters (5 ILCS 120/2 (c) 2). The motion carried by a roll call vote (5 ayes – Althoff, Perry, Costin, Lowe, Frank / 0 nays).

Having taken no action in closed session, President Frank reconvened the open session portion of the meeting at 5:12 p.m. Present were President Frank, Vice President Lowe, Secretary Althoff, Treasurer Perry, Trustee Costin, Chief Freeman, Attorney Ottosen, Deputy Chief Krestan, Deputy Chief Anderson and Recording Secretary McClain.

ADJOURNMENT

There being no further business to come before the Board, at 5:14 p.m. Secretary Althoff made a motion to adjourn the meeting. Vice President Lowe seconded the motion. The motion carried by a voice vote with no dissension (5 ayes / 0 nays).

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'T. Althoff', written in a cursive style.

Thomas Althoff
Secretary, Board of Trustees