

**Lisle-Woodridge Fire District**  
***Board of Trustees Closed Session Minutes***  
***Wednesday, August 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 11:35 a.m., at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois to discuss matters involving real estate transfer (5 ILCS 120/2 (c) 5), 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, Finance Director Beshears, Attorney Ottosen, Deputy Chief Krestan, Bureau Chief Spinazola, EMS Coordinator Weaver, Battalion Chief Johnson, Battalion Chief Mulford, Battalion Chief Johnsen and Recording Secretary McClain.

*Lisle Downtown Development*

Attorney Ottosen stated his concerns with entering into a License Agreement with the developer. He also stated that we currently have a recorded easement from 1979, but it was not executed properly. Attorney Ottosen presented the options available to the District. The Board discussed the long-term effects on the property value and the parking issue. The Attorney hopes to have a Resolution to authorize an 'Easement Agreement' with the developer and a written agreement with the Village of Lisle for overflow parking by the September Board meeting.

*DeCraene Grievance Response*

President Frank summarized the events that have taken place to date. Attorney Ottosen provided his legal opinion regarding the Boards' response.

Break at: 12:01 p.m.

Resume at: 12:09 p.m.

*Review Collective Bargaining Agreement*

Attorney Ottosen distributed a memorandum addressing sections of the Collective Bargaining Agreement that in his opinion should be revised. Along with Attorney Ottosen the Board and staff reviewed the entire Collective Bargaining Agreement.

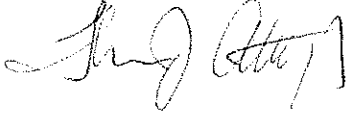
The Board asked questions and discussed the suggestions from Attorney Ottosen.

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*  
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At 1:23 p.m. the sense of the Board was to reconvene the open meeting.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Thomas J. Althoff". The signature is written in a cursive style with a large initial "T" and "A".

Thomas J. Althoff, Secretary, Board of Trustees