

Lisle-Woodridge Fire District
Board of Trustees Special Meeting Minutes
Wednesday, August 26, 2015 11:30 a.m.
Station #51 / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Frank called the special meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 11:31 a.m. on Wednesday, August 26, 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, Finance Director Beshears, Attorney Ottosen and Recording Secretary McClain. Also present: Deputy Chief Krestan, Bureau Chief Spinazola, EMS Coordinator Weaver Battalion Chief Johnson, Battalion Chief Johnsen and Battalion Chief Mulford.

PLEDGE OF ALLEGIANCE

Nancy McClain led everyone in the Pledge of Allegiance.

MATTERS OF THE PUBLIC

None.

NEW BUSINESS

Review, discuss, and/or take action on matters relative to the following:

Lisle Downtown Development

Moved to closed session.

Review Collective Bargaining Agreement

Moved to closed session.

DeCraene Grievance Response

Moved to closed session.

CLOSED SESSION

At 11:35 a.m. a motion was made by Secretary Althoff, second by Trustee Costin to go into closed session to discuss matters regarding real estate transfer (5 ILCS 120/2 (c) 5), 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, Costin, Perry, Lowe, Frank / 0 nays).

Having taken no action in closed session, President Frank reconvened the open session portion of the meeting at 1:25 p.m. Present were President Frank, Vice President Lowe, Secretary Althoff, Treasurer Perry, Trustee Costin, Chief Freeman, Finance Director Beshears, Attorney Ottosen,

Deputy Chief Krestan, Bureau Chief Spinazola, EMS Coordinator Weaver and Recording Secretary McClain.

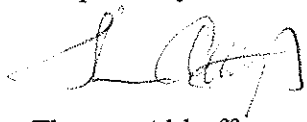
DeCraene Grievance Response

President Frank stated that after careful consideration of the facts a decision has been reached. Motion was made by Secretary Althoff, second by Vice President Lowe to deny the grievance regarding FM Daniel DeCraene's health insurance for the reasons stated in the draft step four response which is authorized to be issued by the Board's President. The motion carried by a roll call vote (5 ayes – Althoff, Lowe, Costin, Perry, Frank / 0 nays).

ADJOURNMENT

There being no further business to come before the Board, at 1:28 p.m. Treasurer Perry 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,



Thomas Althoff
Secretary, Board of Trustees