

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Monday, November 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 7:53 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) 1).

ROLL CALL

In attendance were President Frank, Secretary Althoff, Treasurer Perry and Trustee Costin. Also present: Chief Freeman, Finance Director Beshears, Deputy Chief Krestan, Attorney Wargo and Recording Secretary McClain.

Collective Negotiating Matters

Chief Freeman reported that negotiations continue between Management and the Labor Union. The next meeting is Monday, November 23rd. Discussion took place.

Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel

Chief Freeman reported on non-bargaining unit positions. Discussion took place.

At 8:30 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.