

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, January 26, 2016
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 5:59 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), collective negotiating matters (5 ILCS 120/2 (c) 1) and the semi-annual review of closed session meeting minutes (5 ILCS 120/2 (c) 21).

ROLL CALL

In attendance were President Frank, Secretary Althoff, Treasurer Perry and Trustee Costin. Also present: Chief Freeman, Attorney Ottosen, Attorney Wargo and Recording Secretary McClain.

Collective Negotiating Matters

Chief Freeman reported on the meeting of Tuesday, January 19, 2016. Discussion took place.

Semi-annual Review of Closed Session Meeting Minutes

The Board of Trustees conducted the semi-annual review of closed session meeting minutes. The dates of the closed session meeting minutes that were reviewed were as follows; 06/07/82, 12/14/82, 10/10/95, 11/14/95, 02/13/96, 02/27/96, 03/12/96, 06/06/96, 09/24/96, 07/24/2001, 08/28/01, 04/26/11, 08/23/11, 10/25/11, 11/22/11, 01/24/12, 02/28/12, 03/29/12, 05/22/12, 06/26/12, 07/06/12, 07/24/12, 08/28/12, 09/25/12, 10/08/12, 10/23/12, 11/27/12, 12/18/12, 01/22/13, 03/19/13, 04/23/13, 07/23/13, 08/08/13, 08/27/13, 09/24/13, 10/22/13, 11/26/13, 12/17/13, 01/28/14, 02/25/14, 03/19/14, 03/25/14, 04/22/14, 05/07/14, 05/27/14, 06/24/14, 08/26/14, 09/22/14, 09/23/14, 10/07/14, 10/28/14, 11/12/14, 12/16/2014, 01/15/2015, 01/27/2015, 02/24/2015, 03/24/2015, 05/26/2015, 06/23/15, 07/16/15, 07/28/15, 08/13/15, 08/25/15, 08/26/15, 09/22/15 and 11/16/15.

Attorney Ottosen will review the above closed minutes and make a recommendation to the Board at the February 23, 2016 meeting.

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

Chief Freeman reported on the process of collecting information. The Board discussed the document provided by legal and the cost effectiveness. The sense of the Board was to move forward with the process.

At 6:38 p.m. motion was made by Secretary Althoff, second by Treasurer Perry to adjourn the closed session and reconvene the open meeting. The motion carried by a voice vote with no dissension (4 ayes / 0 nays).

Respectfully submitted,



Thomas J. Althoff, Secretary, Board of Trustees

These closed session meeting minutes were released for public viewing by the Board of Trustees at their February 23, 2016 regularly scheduled meeting.