

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, February 23, 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 6:04 p.m., at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois to discuss collective negotiating matters (5 ILCS 120/2 (c) 2), appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel (5 ILCS 120/2 (c) 1), pending, probable or imminent litigation (5 ILCS 120/2 (c) 11) 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 Chaffin. Also present: Chief Freeman, Finance Director Beshears, Bureau Chief Spinazola, EMS Coordinator Weaver, Battalion Chief Mulford, Battalion Chief Johnsen, Attorney Ottosen and Recording Secretary McClain.

Collective Negotiating Matters

Chief Freeman reported on the core Articles that took the agreement to mediation. The Board asked questions and received answers, extensive discussion took place.

Pending Probable or Imminent Litigation

Attorney Ottosen reported that April 19, 2016 there is a meeting with the arbitrator regarding the pending grievance.

At 6:46 p.m. Finance Director Beshears, Bureau Chief Spinazola, EMS Coordinator Weaver, Attorney Wargo, Battalion Chief Mulford and Battalion Chief Johnsen exited the Board room.

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

Chief Freeman reported on the progress of collecting information. Attorney Ottosen provided documents outlining cost scenarios. The Board discussed the documents provided by legal.

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, 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, 11/16/15 and 12/22/15.

These closed session meeting minutes were released for public viewing by the Board of Trustees at their July 26, 2016 regularly scheduled meeting.

At 7:37 p.m. motion was made by Secretary Althoff, second by Treasurer Perry to adjourn the closed session meeting and reconvene the open meeting. The motion carried by a voice vote with no dissension (4 ayes / 0 nays / 1 absent).

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'T. Althoff', written over a faint, illegible stamp or watermark.

Thomas J. Althoff, Secretary, Board of Trustees