

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, March 22, 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 7:21 p.m., at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois to discuss collective negotiating matters (5 ILCS 120/2 (c) 2), pending, probable or imminent litigation (5 ILCS 120/2 (c) 11) and appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel (5 ILCS 120/2 (c) 1).

ROLL CALL

In attendance were President Frank, Vice President Costin, Secretary Althoff and Treasurer Perry. Also present: Chief Freeman, Deputy Chief Krestan, Bureau Chief Spinazola, Battalion Chief Johnson, Battalion Chief Johnsen, Attorney Ottosen, Attorney Wargo and Recording Secretary McClain.

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

Chief Freeman gave a brief recap of the events that took place last week regarding outsourcing of the Finance Department. Attorney Ottosen stated that the severance agreements can be released once they are signed and seven days have lapsed. Discussion took place regarding the three severance agreements. Extensive discussion took place regarding the contract with Governmental Accounting Inc.

Collective Negotiating Matters

Attorney Ottosen briefly stated the facts involved with promotions and the District's obligation to test in order to create a promotion list. The Board asked questions and received answers from Chief Freeman and Attorney Ottosen. This issue was discussed extensively. The sense of the Board was to take time to consider the information provided.


At 8:10 Secretary Althoff exited the Closed Session, Secretary Althoff returned to Closed Session at 8:14.

Pending Probable or Imminent Litigation

Attorney Ottosen stated that there is nothing new to report.

At 8:17 p.m. the sense of the Board was to resume Open Session.

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 July 26, 2016 regularly scheduled meeting.