

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, July 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 6:28 p.m., at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois to discuss 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, Vice President Costin, Secretary Chaffin and Treasurer Perry. Also present: Chief Freeman, Deputy Chief Krestan, Battalion Chief Johnsen, Attorney Ottosen, Attorney Wargo and Recording Secretary McClain.

Pending Probable or Imminent Litigation

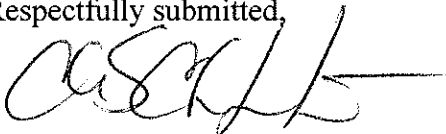
Attorney Ottosen reported that the award in the DeCraene arbitration should be out any day now.

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, 09/23/14, 10/28/14, 12/16/2014, 01/15/2015, 02/24/2015, 08/13/15, 08/25/15, 11/16/15, 12/22/15, 02/23/16, 03/08/16 and 03/22/16.

At 6:35 p.m. motion was made by Vice President Costin, 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,



Chad S. Chaffin, 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.