

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, March 28, 2017
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 4:09 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).

ROLL CALL

In attendance were President Frank, Vice President Costin, Secretary Chaffin, Treasurer Perry and Trustee Moeller. Also present: Heidi Voorhees of GovHR USA, Attorney Wargo and Recording Secretary McClain.

Review / Select Candidates

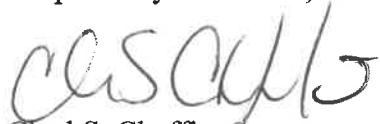
Heidi Voorhees of GovHR reported on the recruitment process and gave an overview. Thirty candidates applied from fourteen different states. The candidates were grouped into two tiers. The candidates were screened by GovHR. Ms. Voorhees reported extensively on the tier I candidates. The tier II candidates were also reviewed. The Board asked questions and received answers from Ms. Voorhees. The Board asked Ms. Voorhees to perform a third-party background check on four of the tier I candidates.

The Board discussed the procedure to conduct interviews with Ms. Voorhees and possibly creating a community panel to assist with interviews.

The Board discussed compiling a comprehensive salary study for the Fire Chief's position. Discussion took place.

At 6:34 p.m. motion was made by Trustee Moeller, second by Treasurer Perry to adjourn the closed session meeting and reconvene in open session. The motion carried by a voice vote with no dissension (5 ayes / 0 nays).

Respectfully submitted,



Chad S. Chaffin, Secretary
Board of Trustees

These closed session minutes were released for public viewing by the Board of Trustees on July 25, 2017 at their regularly scheduled meeting.