

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, April 11, 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 9:11 a.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 was the Board of Trustees Panel: President Frank, Vice President Costin, Secretary Chaffin, Treasurer Perry and Trustee Moeller. The Community Stakeholders Panel: Mayor Joseph Broda-Village of Lisle, Chad Shaffer-DuPage County Policy and Program Administrator, Dr. Daryl Wilson-EMS Director Edward Hospital, Captain Tim Capua-Local 2986 President, James Palatine-President Darien-Woodridge FPD, Dennis Callan-Lisle-Woodridge Board of Commissioners Chairman and Police Chief Brian Cunningham-Village of Woodridge.

Also present: Heidi Voorhees and Pat Carey of GovHR USA and Recording Secretary McClain.

Candidate Interviews

Each of the panel members introduced themselves and provided brief background information. Heidi Voorhees of GovHR explained the interview process.

At 9:51 a.m. the Board of Trustees Panel and the Community Stakeholders Panel conducted interviews of candidates for the position of Fire Chief.

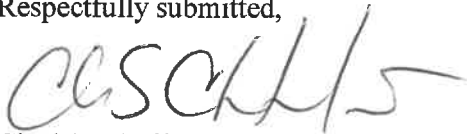
At 2:30 p.m. the two panels convened and discussed the three fire chief candidates.

At 2:50 p.m. the Community Stakeholders Panel exited the closed session meeting.

At 2:55 p.m. the Board of Trustees deliberated.

At 3:24 p.m. the sense of the Board was to reconvene in open session.

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.