

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, May 23, 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 6:23 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

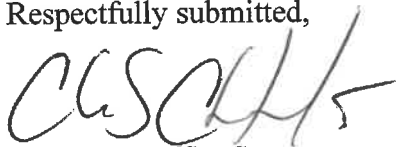
In attendance were President Frank, Vice President Costin, Secretary Chaffin, Treasurer Perry and Trustee Moeller. Also present: Chief Krestan, James Howard, Attorney Ottosen, Attorney Wargo and Recording Secretary McClain.

Compensation

Chief Krestan reported on the comparable salaries obtained by James Howard from similar departments for the position of Deputy Chief and all non-union employees. The Board discussed extensively.

At 7:06 p.m. motion was made by Trustee Perry, second by Vice President Costin 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.

BOT Closed Session Minutes
Tuesday, May 23, 2017