

**Lisle-Woodridge Fire District**  
**Board of Trustees Closed Session Minutes**  
**Tuesday, August 22, 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 5:28 p.m., at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois go into closed session to discuss pending, probable or imminent litigation (5 ILCS 120/2 (c) 11), appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel (5 ILCS 120/2 (c) 1) and collective negotiating matters (5 ILCS 120/2 (c) 2). The motion carried by a roll call vote (4 ayes – Costin, Perry, Moeller, Frank / 0 nays / 1 absent - Chaffin).

**ROLL CALL**

In attendance were President Frank, Vice President Costin, Treasurer Perry and Trustee Moeller. Also present: Chief Krestan, James Howard, Attorney Ottosen, Training Officer Gray, Battalion Chief Mulford and Recording Secretary McClain.

*Collective Negotiating Matters*

Attorney Ottosen reported on the arbitration hearing scheduled for September 27, 2017. Three options for consideration were provided by Attorney Ottosen. The Board discussed.

*Pending, Probable or Imminent Litigation*

Attorney Ottosen presented an update regarding the Glen Ellyn annexation issue provided by Attorney Miller from his office. Discussion took place.

At 5:59 p.m. motion was made by Trustee Moeller, 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 (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 Trustees on January 23, 2018 at their regularly scheduled meeting.