

Lisle-Woodridge Fire District
Board of Trustees Closed Session Minutes
Tuesday, November 22, 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 5:38 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 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, Secretary Chaffin, Treasurer Perry and Trustee Moeller. Also present: Chief Krestan, James Howard, EMS Coordinator Weaver, Battalion Chief Mulford, Battalion Chief Johnson, Rodney Homerding, Attorney Ottosen, Attorney Wargo and Recording Secretary McClain.

DeCraene Ruling

Attorney Ottosen reported on the arbitrator's ruling in the DeCraene case.

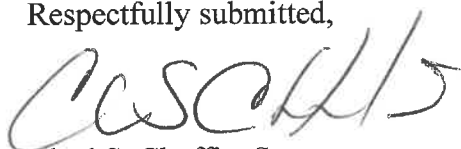
Attorney Ottosen reported on his review of the VEBA plan documents and the District's position regarding contributions. Discussion took place.

Chief Position

The Board discussed the salary study for the Acting Chief position as well as all executive officers.

At 6:00 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 (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 July 25, 2017 at their regularly scheduled meeting.