

**BOARD OF TRUSTEES CLOSED SESSION MEETING MINUTES**  
**ADDISON FIRE PROTECTION DISTRICT #1**  
**10 S. Addison Rd, Addison, IL 60101**  
**Date: 05/04/2016**

**(Recording Started)**

**CALL TO ORDER:**

Trustee Super opened the closed session meeting of the Board of Trustees of the Addison Fire District at 10:14am.

**ROLL CALL:**

Present were: Trustee Super, Trustee LaRocca and Trustee Baxa.

In attendance were: Deputy Chief Leone, Attorney Jim Wargo and Recording Secretary Jean Gugliuzza.

**DISCUSSION**

- Closed session discussions under Personnel matters (5 ILCS 120/2 (c) 1) and Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11).
  - A. Medical bills for retired member Leroy Mathias and the districts obligations due to errors made from switching insurance companies by new benefit broker.
  - B. Rules and Regulations regarding living restrictions, requirements for the rank of deputy chief.

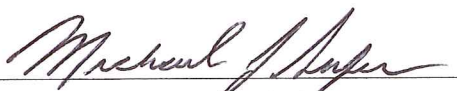
**ADJOURNMENT**

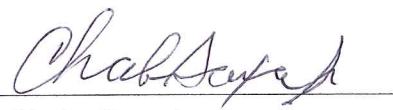
On a motion made by Trustee Baxa and seconded by Trustee LaRocca  
*"To return to Open Meeting Session at 11:00am"*


*Roll Call Vote:*                      *Trustee Aye*  
   *Trustee Aye*  
   *Trustee Aye*  
   **Motion carried unanimously**

(Recording Stopped)

Respectfully submitted by  
Jean Gugliuzza  
Recording Secretary

  
Michael J Super - President

  
Charles Baxa, Jr. - Secretary

  
Bernadette LaRocca - Treasurer

Approved for Release 6/1/16  
Date