

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, April 28, 2009
Station One / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Lawrence called the meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 6:30 p.m. on Tuesday, April 28, 2009, at Station 1 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Lawrence, Vice President Fisher, Secretary Kagann, Treasurer Urasky, Chief Freeman, Deputy Chief Krestan, Deputy Chief Burk, Finance Director Beshears, Bureau Chief French, Bureau Chief Anderson, Bureau Chief Spinazola, Attorney Fassola, Captain Liptrot, and Recording Secretary Adams. Also in attendance were Fred Lantz of Sikich LLP and newly appointed trustee, Lynda Filipello.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

President Lawrence introduced Lynda Filipello as the newly appointed trustee for the Lisle-Woodridge Fire District. He also administered the Oath of Office.

CONSENT AGENDA

President Lawrence asked if anyone wanted any items removed from the Omnibus Vote Agenda for April 28, 2009. None were removed. Secretary Kagann made a motion to place items 1- 12 inclusively as Omnibus Vote Agenda items; and further moved that these items be considered together as the Omnibus Vote Agenda. Treasurer Urasky seconded the motion. The motion carried. (5 ayes – Kagann, Urasky, Filipello, Fisher, Lawrence / 0 nays)

1. Approve March 24, 2009 Regularly Scheduled Meeting Minutes
2. Approve March 24, 2009 Closed Session Meeting Minutes
3. Approve Purchase Order Batch #09 ENC 011 – R&M Vehicles
4. Approve Purchase Order Batch #09 ENC 012 – Vehicles
5. Approve Purchase Order Batch #09 ENC 014 – R&M Equipment
6. Approve Purchase Order Batch #09 ENC 015 – Equipment
7. Approve #09 APS 018
8. Approve #09 APS 020
9. Approve March Summary Accounts Payable Ledger
10. Acknowledge Receipt of February 2009 Financial Statement
11. Acknowledge Receipt of March 2009 Financial Statement
12. Acknowledge Receipt of Activity Reports

Secretary Kagann made a motion to adopt agenda items 1 – 12 inclusively on the Omnibus Vote Agenda in a single group. Treasurer Urasky seconded the motion. The motion carried. (5 ayes – Kagann, Urasky, Filipello, Fisher, Lawrence / 0 nays)

Bank Account Changes

Broker/Bank	Type of Account	Account #	Date Sold	Amount
<i>CLOSED</i>				
PMA / Citibank	CD	109441	2/11/2009	400,000.00
PMA / Business 1 st Bank	CD	109437	2/25/2009	100,000.00
PMA / Chinatrust Bank	CD	109438	2/25/2009	100,000.00
PMA / 1 st NB McGregor	CD	109439	2/25/2009	100,000.00
PMA / 1 st Int'l Bank	CD	109440	2/25/2009	100,000.00
PMA / Flagstar Bank	CD	117783	2/25/2009	98,000.00
PMA / Trust One Bank	CD	117784	2/25/2009	100,000.00
PMA / Advantage Bank	CD	117785	2/25/2009	98,000.00
PMA / United Commercial	CD	117786	2/25/2009	98,000.00
PMA / Citibank	CD	108390	3/11/2009	400,000.00
PMA / Edgar Co B&TC	CD	128856	3/25/2009	150,000.00
PMA / Mercantile Bank	CD	128857	3/25/2009	150,000.00
PMA / Citibank	CD	108393	3/25/2009	400,000.00
<i>TOTAL</i>				\$2,294,000.00

Broker/Bank	Type of Account	Account #	Date Acquired	Amount
<i>New</i>				
PMA / Edgar Co B&TC	CD	128856	2/18/2009	150,000.00
PMA /	CD	128857	2/18/2009	150,000.00
PMA /	CD	128854	2/18/2009	200,000.00
PMA /	CD	128855	2/18/2009	200,000.00
PMA /	CD	128851	2/18/2009	249,000.00
PMA /	CD	128852	2/18/2009	249,000.00
PMA /	CD	128853	2/18/2009	102,000.00
<i>Total</i>				\$1,300,000.00

COMMUNICATIONS RECEIVED

Recording Secretary Adams distributed correspondence and news articles not included in the previously distributed meeting packets.

MATTERS OF THE PUBLIC

There were no matters of the public brought forth.

OLD BUSINESS

There was no Old Business to address.

NEW BUSINESS

Ordinance #09-03 Amending Ordinance #95-20 Fees for Non-resident Vehicle Fires within the Lisle-Woodridge Fire District

Trustee Urasky made a motion to approve Ordinance #09-03, thereby amending Ordinance #95-20, allowing the Lisle-Woodridge Fire District to charge a fee to non-residents who experience a vehicle fire within the Lisle-Woodridge Fire District's protection area. Secretary Kagann seconded the motion. The motion carried. (5 ayes – Urasky, Kagann, Filipello, Fisher, Lawrence / 0 nays)

2008 Comprehensive Annual Financial Report (CAFR) Review by Sikich LLP

Frederick G. Lantz, CPA and Partner in Charge of Government Services with Sikich LLP conducted a review of the Lisle-Woodridge Fire District Comprehensive Annual Financial Report for the fiscal year ending December 31, 2008. Discussion took place regarding the information reviewed and Mr. Lantz answered questions from the Board of Trustees.

Board of Fire Commissioners

President Lawrence and Deputy Chief Krestan update the Board on recent activities concerning the Board of Fire Commissioners and the current testing for Lieutenants and Captains.

Pension Board Report

Deputy Chief Krestan reviewed the Pension Report and highlighted the recent activities of the Pension Board.

IAFPD / NIAFPD Report

President Lawrence updated the Board on the current activities of the Northern Illinois Alliance of Fire Protection Districts and the Illinois Alliance of Fire Protection Districts, including the upcoming IAFPD Conference in Peoria.

VEBA Report

Vice President Fisher outlined the VEBA assets as recorded in the VEBA financial reports for the first quarter of 2009.

DUCOMM Report

Vice President Fisher updated the Board of Trustees on recent activities at DUCOMM.

President Lawrence recognized the promotions of Rebecca Breen, Austin Geiser, Michael Rohlicek and Joe Plencner from Firemedics to Firemedics First Class.

President Lawrence thanked and commended Bureau Chief Dan Anderson for the comprehensive report he submitted on behalf of the Division of Facilities Management and Construction.

CHIEF'S REPORT

Chief Freeman updated the Board on recent activities within the District and reviewed items on the Administrative Calendar.

The Board of Trustees determined that their next regularly scheduled meeting would begin at 6:00 p.m. on Tuesday, May 26th allowing additional time for discussion on the Fire District's current financial status.

ADJOURNMENT

There being no further business to come before the Board, at 7:35 p.m. Treasurer Urasky made a motion to adjourn the meeting. Secretary Kagann seconded the motion. The motion carried by a voice vote with no dissension.

Respectfully submitted,

Laurie K. Kagann
Secretary, Board of Trustees