

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

CALL TO ORDER

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

ROLL CALL

In attendance were Vice President Fisher, Secretary Kagann, Treasurer Urasky, Chief Freeman, Deputy Chief Krestan, Deputy Chief Burk, Finance Director Beshears, Recording Secretary Adams, and Attorney Fassola. Also in attendance were Bureau Chief French, Bureau Chief Anderson, Bureau Chief Spinazola, and Battalion Chief Bateman. President Lawrence was absent.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

CONSENT AGENDA

Vice President Fisher asked if anyone wanted any items removed from the Omnibus Vote Agenda for July 28, 2009. Treasurer Urasky requested that Item #1 be removed from the consent agenda. Treasurer Urasky made a motion to place items 2 – 8 inclusively as Omnibus Vote Agenda items; and further moved that these items be considered together as the Omnibus Vote Agenda. Secretary Kagann seconded the motion. The motion carried. (4 ayes – Urasky, Kagann, Filipello, Fisher / 0 nays / 1 absent - Lawrence)

1. **** Removed ****
2. Approve Purchase Order Batch #09 ENC 024 – R&M Buildings
3. Approve Purchase Order Batch #09 ENC 025 – R&M Vehicles
4. Approve #09 APS 031
5. Approve #09 APS 032
6. Approve July Summary Accounts Payable Ledger
7. Acknowledge Receipt of June 2009 Financial Statement
8. Acknowledge Receipt of Activity Reports

Secretary Kagann made a motion to adopt agenda items 2 – 8 inclusively on the Omnibus Vote Agenda in a single group. Treasurer Urasky seconded the motion. The motion carried. (4 ayes – Kagann, Urasky, Filipello, Fisher / 0 nays / 1 absent - Lawrence)

****Agenda Item #1 – Approve June 23, 2009 Meeting Minutes**

Vice President Fisher moved to approve the minutes of the June 23, 2009 Regularly Scheduled Meeting Minutes of the Board of Trustees. Secretary Kagann seconded the motion. Discussion and clarification took place regarding the intent of a statement made in the minutes concerning the Freedom of Information Act Revisions. The motion carried by a voice vote with no dissension. (4 ayes – 1 absent)

Bank Account Changes

Broker/Bank	Type of Account	Account #	Date Sold	Amount
<i>CLOSED</i>				
<i>TOTAL</i>				\$00.00

Broker/Bank	Type of Account	Account #	Date Acquired	Amount
<i>New</i>				
PMA/St Charles B&TC	CD	135072	6/5/2009	249,000.00
PMA/Old Plank Bank	CD	135073	6/5/2009	249,000.00
PMA/Lake Forest B&TC	CD	135088	6/5/2009	249,000.00
PMA/Hinsdale B&TC	CD	135089	6/5/2009	249,000.00
PMA/Copper Star Bank	CD	135034	6/5/2009	249,700.00
PMA/Republic Bank	CD	135035	6/5/2009	150,300.00
PMA/Cole Taylor Bank	CD	135032	6/5/2009	244,300.00
PMA/M&I Bank	CD	135033	6/5/2009	55,700.00
Charter One	CD	906182575	6/16/2009	400,000.00
PMA/North Shore Bank	CD	136531	6/18/2009	100,000.00
PMA/Libertyville B&TC	CD	136532	6/18/2009	200,000.00
PMA/Barrington B&TC	CD	136533	6/18/2009	200,000.00
PMA/Oxford B&T	CD	136546	6/18/2009	200,000.00
PMA/Fidelity Bank	CD	136547	6/18/2009	200,000.00
PMA/Coastalstates	CD	136544	6/18/2009	100,000.00
PMA/Financial Federal	CD	136545	6/18/2009	100,000.00
PMA/Southwest Bank	CD	136543	6/18/2009	500,000.00
PMA/Southwest Bank	CD	136542	6/18/2009	500,000.00
PMA/Southwest Bank	CD	136541	6/18/2009	500,000.00
PMA/Tennessee State	CD	136537	6/18/2009	247,600.00
PMA/M&I Bank	CD	136538	6/18/2009	247,500.00
PMA/TX Capital	CD	136539	6/18/2009	247,600.00
PMA/Cathay Bank	CD	136540	6/18/2009	157,300.00
PMA/Private Bank	CD	136534	6/18/2009	246,800.00
PMA/M&I Bank	CD	136535	6/18/2009	100,500.00
PMA/Southwest Bank	CD	136536	6/18/2009	51,000.00
<i>Total</i>				\$5,994,300.00

COMMUNICATIONS

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

Financial Planning: CPI-U

Chief Freeman updated the Board on the current CPI-U for the month of June. Discussion took place on this standing agenda item.

Intergovernmental Agreement with DUCOMM

Chief Freeman reported that the State's Attorney got permission to get an Attorney General's opinion on the issues of what can be purchased through the ETSB Board fund money.

Lisle Eyes to the Skies Recap

Bureau Chief Anderson submitted a detailed report recapping the activities of the District during the recent Eyes to the Skies Festival in Lisle.

NEW BUSINESS

Agreement with Charter One Bank

Secretary Kagann moved to ratify the agreement with Charter One Bank for the transfer of operating accounts of the Lisle-Woodridge Fire District including the main account, and checking and payroll accounts, effective on or after July 1, 2009. Treasurer Urasky seconded the motion. The motion carried. (4 ayes – Kagann, Urasky, Filipello, Fisher / 1 absent – Lawrence)

Fire Alarm Radio Network

Bureau Chief French explained in detail the need for and utilization of a new Fire Alarm Radio Network that would improve and enhance private fire alarms in the fire district. Extensive discussion took place regarding the implementation of the network, possible vendors and the possibility of using this as an alternative revenue source for the District. It was determined that current users of the Network be invited to the next Board of Trustee meeting to provide insight and relay their experiences with the system and the vendors they work with. Discussion took place on the possible financing of this project.

Village of Lisle Economic Development Advisory Committee

The Village of Lisle passed a resolution forming a Lisle Economic Development Advisory Committee and has asked taxing bodies in the area to provide a representative from each entity to attend committee meetings. It was determined that Vice President Fisher would represent the Fire District with Trustee Filipello as an alternative.

Board of Fire Commissioners Report

Deputy Chief Krestan updated the Board on recent activities concerning the Board of Fire Commissioners.

Pension Board Report

The Board of Trustees was provided with a written report and Treasurer Urasky and Deputy Chief Krestan updated the Board on recent activities with regards to the Pension Board.

IAFPD / NIAFPD Report

There was no report in President Lawrence's absence.

VEBA Report

Vice President Fisher reviewed the most current VEBA financial report.

DUCOMM Report

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

CHIEF'S REPORT

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

ADJOURNMENT

There being no further business to come before the Board, at 7:36 p.m. Treasurer Urasky made a motion to adjourn the meeting. Trustee Filipello seconded the motion. The motion carried by a voice vote with no dissension.

Respectfully submitted,

Laurie K. Kagann
Secretary, Board of Trustees