

**Lisle-Woodridge Fire District**  
*Board of Trustees Regular Meeting Minutes*  
*Tuesday, May 26, 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, May 26, 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, Trustee Filipello, Chief Freeman, Deputy Chief Krestan, Finance Director Beshears, Bureau Chief Spinazola, and Attorney Fassola. Recording Secretary Adams was absent.

**PLEDGE OF ALLEGIANCE**

Those present recited the Pledge of Allegiance.

**CONSENT AGENDA**

President Lawrence asked if anyone wanted any items removed from the Omnibus Vote Agenda for May 26, 2009. Vice President Fisher asked that item #6 be removed. Secretary Kagann made a motion to place items 1-5 and 7 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 April 26, 2009 Regularly Scheduled Meeting Minutes
2. Approve Purchase Order Batch #09 ENC 018 – Computers
3. Approve #09 APS 023
4. Approve #09 APS 025
5. Approve May Summary Accounts Payable Ledger
6. Acknowledge Receipt of April 2009 Financial Statement
7. Acknowledge Receipt of Activity Reports

Secretary Kagann made a motion to adopt agenda items 1 – 5 and 7 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)

*Item # 6 - Acknowledge Receipt of April 2009 Financial Statement*

President Lawrence moved to acknowledge receipt of the April 2009 Finance Statement. Vice President Fisher seconded the motion. Vice President Fisher and President Lawrence asked for clarification on the current trend on ambulance billing and collections and worker's compensation expenses. The motion carried. (5 ayes – Lawrence, Fisher, Filipello, Urasky, Lawrence)

## Bank Account Changes

Broker/Bank	Type of Account	Account #	Date Sold	Amount
<b>CLOSED</b>				
Charter One	CD	806104140	4/8/2009	\$500,000.00
PMA/Republic Bank	CD	128854	4/8/2009	200,000.00
PMA/Sutton Bank	CD	128855	4/8/2009	200,000.00
Charter One	CD	806104142	4/22/2009	500,000.00
<b>TOTAL</b>				<b>\$1,400,000.00</b>

Broker/Bank	Type of Account	Account #	Date Acquired	Amount
<b>New</b>				
PMA/1 <sup>st</sup> Natl Comm. Bank	CD	131314	4/2/2009	\$249,300.00
PMA/Fifth Third Bank	CD	131315	4/2/2009	249,300.00
<b>Total</b>				<b>\$498,600.00</b>

### MATTERS OF THE PUBLIC

There were no matters of the public brought forth.

### OLD BUSINESS

*IAFPD Annual Conference June 25-28, 2009*

President Lawrence reminded the trustees of the upcoming IAFPD conference.

### NEW BUSINESS

*Reconstitution of Board of Trustees Due to Appointment*

Trustee Urasky nominated Laurie Kagann to the office of Secretary for the Lisle-Woodridge Fire District. Trustee Fisher seconded the nomination. President Lawrence asked if there were any other nominations. There being no further, nominations were closed. The motioned carried by a voice vote with no dissent. (5 ayes / 0 nays)

Trustee Fisher nominated Susan Urasky to the office of Treasurer for the Lisle-Woodridge Fire District. Trustee Kagann seconded the nomination. President Lawrence asked if there were any other nominations. There being no further, nominations were closed. The motioned carried by a voice vote with no dissent. (5 ayes / 0 nays)

Trustee Kagann nominated Jay Fisher to the office of Vice President for the Lisle-Woodridge Fire District. Trustee Kagann seconded the motion. President Lawrence asked if there were any other nominations. There being no further, nominations were closed. The motioned carried by a voice vote with no dissent. (5 ayes / 0 nays)

Trustee Fisher nominated Zach Lawrence to the office of President for the Lisle-Woodridge Fire District. Trustee Kagann seconded the motion. President Lawrence asked if there were any other nominations. There being no further, nominations were closed. The motioned carried by a voice vote with no dissent. (5 ayes / 0 nays)

#### *Board of Trustees Approval of BOFC Reappointment*

President Lawrence proudly moved to reappoint John C. Kelly to the Board of Fire Commissioners for another 3 year term representing neither the “employer” or “employee” category. Treasurer Urasky seconded the motion. The motioned carried by a voice vote with no dissent. (5 ayes / 0 nays)

#### *Banking RFPs*

Finance Director Beshears distributed a summary of the banking request for proposals that were submitted. She and Finance Assistant Hojek will be reviewing the submitted proposal and present their finding to the Board at the next meeting.

#### *Intergovernmental Agreement with College of DuPage*

President Lawrence moved to enter into the intergovernmental agreement with College of DuPage for firefighter applicant testing. Secretary Kagann seconded the motion. The motion carried. (5 ayes – Lawrence, Kagann, Filipello, Urasky, Fisher / 0 nays)

#### *Intergovernmental Agreement with DuPage County*

The Board of Trustees discussed the proposed intergovernmental agreement with DuPage County. The item was tabled with no action taken. Additional discussion took place on the proposed 700 MHz ETSB Radio Interoperable Cooperative.

#### *Board of Fire Commissioners Report*

President Lawrence and Deputy Chief Krestan updated the Board on recent activities concerning the Board of Fire Commissioners. The Board of Trustees was provided with the latest eligibility lists for both testing processes.

#### *Pension Board Report*

Treasurer Urasky and 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 last meeting of the NIAFPD Board at Pleasantview FPD.

*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.

At 7:48 p.m. the Board of Trustees took a short recess. At 7: 53 p.m., having taken no action during recess, the meeting reconvened.

*Financial Planning: CPI-U*

The Board of Trustees, along with Chief Freeman and Finance Director Beshears, held extensive discussion on the current Consumer Price Index – Urban and the impact this will have on the Fire District's finances.

**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 8:43 p.m. Trustee Filipello made a motion to adjourn the meeting. Treasurer Urasky seconded the motion. The motion carried by a voice vote with no dissension.

Respectfully submitted,

Laurie K. Kagann  
Secretary, Board of Trustees