

**LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES MEETING AGENDA**

Station One 1005 School Street Lisle, IL
Tuesday April 27, 2010 6:30 p.m.

CALL TO ORDER

ROLL CALL

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> President Lawrence | <input type="checkbox"/> Vice President Fisher | <input type="checkbox"/> Secretary Kagann | <input type="checkbox"/> Treasurer Urasky |
| <input type="checkbox"/> Trustee Filippello | <input type="checkbox"/> Chief Freeman | <input type="checkbox"/> Deputy Chief Krestan | |
| <input type="checkbox"/> Finance Director Beshears | | <input type="checkbox"/> Attorney Fassola | <input type="checkbox"/> Recording Sec. Adams |

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve March 23, 2010 Meeting Minutes
2. Approve March 23, 2010 Closed Session Meeting Minutes
3. Approve Purchase Order #10 ENC 010 – Vehicle R&M
4. Approve Batch #10 API 047
5. Approve April 2010 Summary Accounts Payable Ledger
6. Acknowledge Receipt of January 2010 Financial Statement
7. Acknowledge Receipt of Activity Reports

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

MATTERS OF THE PUBLIC

OLD BUSINESS

- | | |
|---|------------------------------|
| 1. Financial Planning: CPI-U | <i>Chief Freeman</i> |
| 2. DuPage Interoperable Radio Network Intergovernmental Agreement | <i>Vice President Fisher</i> |
| 3. Fire Alarm Radio Network | <i>Chief Freeman</i> |

NEW BUSINESS

Review, discuss, and/or take action on matters relative to the following:

- | | |
|---|--|
| 1. Rescheduling of May 25, 2010 Regular Meeting | <i>Board of Trustees</i> |
| 2. PA 96-0874 Identity Protection Act | <i>Chief Freeman</i> |
| 3. Draft Ordinance #10-03 An Ordinance Allowing for the Annual Review of Trustee Compensation | <i>President Lawrence</i> |
| 4. Board of Fire Commissioners Report | <i>President Lawrence</i> |
| 5. Pension Board Report | <i>Treasurer Urasky / Deputy Chief Krestan</i> |
| 6. DuPage Fire District Trustees Association | <i>President Lawrence</i> |

NEW BUSINESS cont.

7. IAFPD / NIAFPD Report
8. VEBA Board Report
9. DuComm Report
10. Necessary Action Relating to Closed Session

President Lawrence
Vice President Fisher
Vice President Fisher
Board of Trustees

CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR

CLOSED SESSION

1. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)