

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

Station One 1005 School Street Lisle, IL  
Wednesday June 30, 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 Filipello         | <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 June 1, 2010 Meeting Minutes
2. Approve Purchase Order #10 ENC 014 – R&M Equipment
3. Approve Purchase Order #10 ENC 015 – Computer Supplies
4. Approve June 2010 Summary Accounts Payable Ledger
5. Acknowledge Receipt of April 2010 Financial Statement
6. 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. Oath of Office for Reappointed Trustee                                      | <i>President Lawrence</i>        |
| 2. Reconstitution of the Board of Trustees Due to Reappointment                | <i>Board of Trustees</i>         |
| 3. Resolution #10-03 Adopting the Prevailing Wage for DuPage and Will Counties | <i>Board of Trustees</i>         |
| 4. Resolution #10-04 Elaine R. Dutkiewicz, Ret.                                | <i>Board of Trustees</i>         |
| 5. 2009 Comprehensive Annual Financial Report (CAFR) Review                    | <i>Finance Director Beshears</i> |
| 6. IAFFPD Conference Recap   | <i>Board of Trustees</i>         |

**NEW BUSINESS cont.**

- |  |  |
|--|--|
| 7. Board of Fire Commissioners Report                  | <i>President Lawrence</i>                      |
| 8. Pension Board Report / IL Dept. of Insurance Report | <i>Treasurer Urasky / Deputy Chief Krestan</i> |
| 9. DuPage Fire District Trustees Association           | <i>President Lawrence</i>                      |
| 10. IAFFPD / NIAFFPD Report                            | <i>President Lawrence</i>                      |
| 11. VEBA Board Report                                  | <i>Vice President Fisher</i>                   |
| 12. DuComm Report                                      | <i>Vice President Fisher</i>                   |
| 13. Necessary Action Relating to Closed Session        | <i>Board of Trustees</i>                       |

**CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR**

**CLOSED SESSION**

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