

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

Station One 1005 School Street Lisle, IL
Tuesday, April 26, 2011 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"/> Bureau Chief French | <input type="checkbox"/> Bureau Chief Anderson | <input type="checkbox"/> Bureau Chief Spinazola | |
| <input type="checkbox"/> Legal Counsel | | | |

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve March 22, 2011 Regularly Scheduled Meeting Minutes
2. Approve March 22, 2011 Closed Session Meeting Minutes
3. Approve April 2011 Summary Accounts Payable Ledger
4. Acknowledge Receipt of Activity Reports

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

MATTERS OF THE PUBLIC

OLD BUSINESS

1. Financial Planning: CPI-U

Chief Freeman

NEW BUSINESS

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

1. Board of Trustees Approval of BOFC Reappointment
2. Resolution # 11-03 Discharge of Employee of the District
3. Board of Fire Commissioners Report
4. Pension Board Report

Board of Trustees

Board of Trustees

President Lawrence

Treasurer Urasky / Deputy Chief Krestan

NEW BUSINESS cont.

- | | |
|--|------------------------------|
| 5. DuPage Fire District Trustees Association | <i>President Lawrence</i> |
| 6. IAFFPD / NIAFFPD Report | <i>President Lawrence</i> |
| 7. VEBA Board Report | <i>Vice President Fisher</i> |
| 8. DUCOMM Report | <i>Vice President Fisher</i> |
| 9. Necessary Action Relating to Closed Session | <i>Board of Trustees</i> |

CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR

CLOSED SESSION

1. Collective Negotiating Matters (5 ILCS 120/2 (c) 2)
2. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)
3. Discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5 ILCS 120/2 (c)(1))

**Any person needing special accommodations to attend this meeting should contact the
Lisle-Woodridge Fire District at 630/353-3050.**