

LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
Station One 1005 School Street Lisle, IL
Tuesday, August 23, 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 July 26, 2011 Regularly Scheduled Meeting Minutes
2. Approve July 26, 2011 Closed Session Meeting Minutes
3. Approve August 2011 Summary Accounts Payable Ledger
4. Acknowledge Receipt of Activity Reports

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

MATTERS OF THE PUBLIC

OLD BUSINESS

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

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|---|---------------------------|
| 1. Financial Planning: CPI-U | <i>Chief Freeman</i> |
| 2. Audit Letter to Foreign Fire Insurance Board | <i>President Lawrence</i> |

NEW BUSINESS

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

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|---|--|
| 1. Resolution #11-08 Proclamation for Chief Boecker | <i>Board of Trustees</i> |
| 2. Discuss Student Attendance at Board Meetings | <i>Trustee Filipello</i> |
| 3. Board of Fire Commissioners Report | <i>President Lawrence</i> |
| 4. Pension Board Report | <i>Treasurer Urasky / Deputy Chief Krestan</i> |
| 5. DuPage Fire District Trustees Association | <i>President Lawrence</i> |
| 6. IAFFD / NIAFFD 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. Semi-Annual Review of Closed Session Meeting Minutes (5 ILCS 120/2 (c) 21)

ADJOURNMENT

Last Resolution/Ordinance: **06/28/11-Resolution No. 11-07 – Declaring July 24-30, 2011 Illinois Municipal Treasurer's Week**

Any person needing special accommodations to attend this meeting should contact Nancy McClain, Lisle-Woodridge Fire District at 630/353-3070.