

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

Station One 1005 School Street Lisle, IL
Tuesday December 20, 2011 6:30 p.m.

CALL TO ORDER

ROLL CALL

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| <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 | <input type="checkbox"/> Recording Sec. McClain | | |

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve November 22, 2011 Board of Trustee Meeting Minutes
2. Approve November 22, 2011 Closed Session Meeting Minutes
3. Approve Purchase Order #11ENC034 – R & M Buildings
4. Approve Purchase Order #11ENC036 – Fixed Assets
5. Approve December 2011 Summary Accounts Payable Ledger
6. Acknowledge Receipt of October and November 2011 Financial Statements
7. 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. Public Hearing on Ordinance #11-__ __ Levying and Assessing Taxes for 2011 *Board of Trustees*
2. Ordinance #11-__ __ Levying and Assessing Taxes for 2011 *Board of Trustees*
3. Authorization to pay any/all Bills/Invoices after December 20, 2011 BOT Meeting *Board of Trustees*
4. Resolution #11-__ __ Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District and No Longer Needed for the District's Purpose *Board of Trustees*
5. Government Finance Officers Association (GFOA) Award – Certificate of Achievement for Excellence in Financial Reporting *Chief Freeman / Finance Director Beshears*
6. Illinois Fire Service Administrative Professionals Certificate Program *Chief Freeman*
7. Dupage County Consolidation Meetings *Board of Trustees*

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| 8. Board of Fire Commissioners Report | <i>President Lawrence</i> |
| 9. Pension Board Report | <i>Treasurer Urasky / Deputy Chief Krestan</i> |
| 10. DuPage Fire District Trustees Association | <i>President Lawrence</i> |
| 11. IAFFPD / NIAFFPD Report | <i>President Lawrence</i> |
| 12. VEBA Board Report | <i>Vice President Fisher</i> |
| 13. DUCOMM Report | <i>Vice President Fisher</i> |
| 14. 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)

ADJOURN

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