

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

Station One 1005 School Street Lisle, IL
Monday, February 28, 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 | <input type="checkbox"/> Recording Sec. Adams | | |

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve January 25, 2011 Regularly Scheduled Meeting Minutes
2. Approve January 25, 2011 Closed Session Meeting Minutes
3. Approve Purchase Order #11 ENC 005 – Clothing Allowance
4. Approve February 2011 Summary Accounts Payable Ledger
5. 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. Government Transparency | <i>Vice President Fisher</i> |
| 3. NIAFPD Annual Conference – Recap | <i>President Lawrence</i> |

NEW BUSINESS

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

- | | |
|--|--|
| 1. BOT Authorization for BOFC Promotions and New Firefighter Hires | <i>Board of Trustees</i> |
| 2. Lisle-Woodridge Fire District Investment Policy Revision | <i>Finance Director Beshears</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> |

NEW BUSINESS cont.

6. IAFPD / NIAFPD Report
7. VEBA Board Report
8. DUCOMM Report
9. 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. 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)

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