

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

Station One 1005 School Street Lisle, IL
Tuesday, June 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 Filippello | <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 May 24, 2011 Regularly Scheduled Meeting Minutes
2. Approve June 2011 Summary Accounts Payable Ledger
3. Approve Purchase Order #10 ENC 100 – Equipment
4. Approve Purchase Order #10 ENC 101 – R & M Vehicles
5. Acknowledge Receipt of April 2011 Financial Report
6. 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:

1. Financial Planning: CPI-U
2. RFP Audit Contract

Chief Freeman

Finance Director Beshears

NEW BUSINESS

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

1. Public Hearing on Ordinance #11-__ __Acceptance of Payment of Authorized Obligations by Credit and Debit Cards
Board of Trustees
2. Ordinance #11-__ __Approve Acceptance of Payment of Authorized Obligations by Credit and Debit Cards
Finance Director Beshears/Board of Trustees
3. Resolution #11-__ __Approving and Authorizing Execution of a First Amended and Restated Declaration of Trust
Finance Director Beshears/Board of Trustees

4. Resolution #11-__ __ Adopting the Prevailing Wage Rates for Laborers, Mechanics, and Other Workers on Public Works *Board of Trustees*
5. 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*
6. Audit Letter to Foreign Fire Insurance Board *President Lawrence*
7. Board of Fire Commissioners Report *President Lawrence*
8. Pension Board Report *Treasurer Urasky / Deputy Chief Krestan*
9. DuPage Fire District Trustees Association *President Lawrence*
10. IAFFPD / NIAFFPD Report *President Lawrence*
11. VEBA Board Report *Vice President Fisher*
12. DUCOMM Report *Vice President Fisher*
13. Necessary Action Relating to Closed Session *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. 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 Executive Secretary, Nancy McClain, Lisle-Woodridge Fire District at 630/353-3070.