

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

Station One 1005 School Street Lisle, IL
Tuesday, March 22, 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 February 28, 2011 Regularly Scheduled Meeting Minutes
2. Approve February 28, 2011 Closed Session Meeting Minutes
3. Approve Purchase Order #11 ENC 006 – Uniforms
4. Approve Purchase Order #11 ENC 007 – Consultant
5. Approve Purchase Order #11 ENC 008 – Conference / Expenses
6. Approve Check Batch#11 APS 005
7. Approve Accounts Payable Batch #11 API 019
8. Approve March 2011 Summary Accounts Payable Ledger
9. 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. Resolution #11-01 Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District No Longer Needed for the District's Purpose *Board of Trustees*
2. Resolution # 11-02 National Public Safety Telecommunications Week (NPSTW) *Board of Trustees*
3. Board of Fire Commissioners Report *President Lawrence*
4. Pension Board Report *Treasurer Urasky / Deputy Chief Krestan*

NEW BUSINESS cont.

5. DuPage Fire District Trustees Association
6. IAFFPD / NIAFFPD Report
7. VEBA Board Report
8. DUCOMM Report
9. Necessary Action Relating to Closed Session

President Lawrence
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.**