

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

Station One 1005 School Street Lisle, IL
Tuesday, October 25, 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 September 27, 2011 Regularly Scheduled Meeting Minutes
2. Approve Purchase Order 11ENC020 – R & M Buildings
3. Approve Purchase Order 11ENC022 – Fixed Assests
4. Approve October 2011 Summary Accounts Payable Ledger
5. Acknowledge Receipt of August 2011 Financial Reports
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 | <i>Chief Freeman</i> |
| 2. Trustee Educational Stipend | <i>President Lawrence</i> |

NEW BUSINESS

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

- | | |
|--|--|
| 1. Du-Comm Agreement | <i>President Lawrence</i> |
| 2. Resolution #11-__ __ Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District and No Longer Needed for the Districts Purpose. | <i>Board of Trustees</i> |
| 3. Draft FY12 Annual Budget Documents | <i>Finance Dir. Beshears</i> |
| 4. DuPage County Consolidation Meetings | <i>President Lawrence</i> |
| 5. Board of Fire Commissioners Report | <i>President Lawrence</i> |
| 6. Pension Board Report | <i>Treasurer Urasky / Deputy Chief Krestan</i> |

7. DuPage Fire District Trustees Association
8. IAFFPD / NIAFFPD Report
9. VEBA Board Report
10. DUCOMM Report
11. 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. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel (5 ILCS 120/2 (c) 1)

ADJOURNMENT

Last Resolution/Ordinance: **08/23/11-Resolution No. 11-08 – Fire Chief Emeritus Paul H. Boecker.**

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

LISLE-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES MEETING

_____, 2011

Members of the Public Sign-in Sheet

Please **print** name clearly. Thank you.

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