

**Lisle-Woodridge Fire District**  
*Board of Trustees Meeting Minutes*  
*Tuesday, April 26, 2011 6:30 p.m.*  
*Station One / Headquarters 1005 School Street Lisle, IL*

**CALL TO ORDER**

President Lawrence called the meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 6:30 p.m. on Tuesday, April 26, 2011, at Station 1 and Headquarters, 1005 School Street, Lisle, Illinois.

**ROLL CALL**

In attendance were President Lawrence, Secretary Kagann, Treasurer Urasky, Trustee Filipello, Chief Freeman, Finance Director Beshears, Bureau Chief Anderson, and Attorney Weiler of Mickey, Wilson, Weiler, Renz & Anderson. Vice President Fisher, Deputy Chief Krestan and Bureau Chiefs French and Spinazola were absent and excused.

**PLEDGE OF ALLEGIANCE**

Those present recited the Pledge of Allegiance.

**CONSENT AGENDA**

President Lawrence asked if anyone wanted any items removed from the April 26, 2011 Omnibus Vote Agenda. No items were removed. Secretary Kagann made a motion to place items 1 – 4 inclusively as Omnibus Vote Agenda items; and further moved that these items be considered together as the Omnibus Vote Agenda. Trustee Filipello seconded the motion. The motion carried with no dissension. (4 ayes / 0 nays / 1 absent)

1. Approve March 22, 2011 Regularly Scheduled Meeting Minutes
2. Approve March 22, 2011 Closed Session Meeting Minutes
3. Approve April, 2011 Summary Accounts Payable Ledger
4. Acknowledge Receipt of Activity Reports

Secretary Kagann made a motion to adopt agenda items 1 – 4 inclusively on the Omnibus Vote Agenda in a single group. Treasurer Filipello seconded the motion. The motion carried by a roll call vote. (4 ayes – Kagann, Filipello, Urasky, Lawrence / 0 nays / 1 absent)

**COMMUNICATIONS RECEIVED**

Chief Freeman highlighted items that had been distributed to Trustees just prior to the meeting.

**MATTERS OF THE PUBLIC**

No members of the public were present.

**OLD BUSINESS**

*Financial Planning: Consumer Price Index – Unadjusted (CPI-U)*

Chief Freeman updated the Board on the March, 2011 CPI-U, which increased 0.5%.

## **NEW BUSINESS**

### *BOT Approval of BOFC Reappointment*

President Lawrence made a motion to approve reappointing Fire Commissioner Max Armstrong to another three-year term as Commissioner. Secretary Kagann seconded the motion. The motion carried by a roll call vote. (4 ayes – Lawrence, Kagann, Urasky, Filipello / 0 nays / 1 absent)

### *Resolution 11-03: Discharge of Employee of the District.*

Following Closed Session, Treasurer Urasky made a motion to approve Resolution 11-03: Discharge of Employee of the District. Trustee Filipello seconded the motion. The motion failed with a roll call vote. (2 ayes – Urasky, Filipello / 2 nays – Lawrence, Kagann / 1 absent). The draft resolution proposed by the Board of Trustees, after discussion, was not adopted. All Trustees did verbally uphold and support the termination.

### *Board of Fire Commissioners Report*

Chief Freeman reported on the most recent meeting of the Board of Fire Commissioners. The commissioners are working on promotional testing for Battalion Chief to culminate in the middle of July, as the last list is now exhausted. There are three (3) eligible for the test. Additionally the board was reminded of the new firefighter replacement hires being sworn in on May 16<sup>th</sup>.

### *Pension Board Report*

Treasurer Urasky reported the Pension Board will meet on Monday, May 23, 2011.

### *DuPage Fire District Trustees Association*

No report.

### *IAFPD / NIAFPD Report*

President Lawrence reported the Illinois Association of Fire Protection Districts Board of Directors is under contract to purchase a lot in Springfield, just south of the capitol, to build their headquarters. Discussion regarding the Annual IAFPD Conference and trustee attendance also took place.

### *VEBA Report*

No report.

### *DU-COMM Report*

President Lawrence reported for Vice President Fisher on DuComm. The Board of Directors met last Tuesday and discussed the Performance Review of the Executive Director. The Executive Committee met and declared items surplus and the status of the collective bargaining process. President Lawrence also reported the next meeting is tomorrow morning at 7:30. President Lawrence asked staff if the Darien-Woodridge integration into DuComm is proceeding. Answer was that Lisle PD will be moved over in the beginning of May with Darien-Woodridge to follow and Woodridge PD last.

*Chief Report and Administrative Summary*

Chief Freeman updated the Board on member injuries and upcoming activities of the Fire District.

**CLOSED SESSION**

At 6:47 p.m. President Lawrence made a motion to go into closed session for the purpose of discussing pending, probable and imminent litigation (5 ILCS 120/2 (c) 11), collective negotiating matters (5 ILCS 120/2 (c) 2), and Discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5 ILCS 120/2 (c)(1))

Treasurer Urasky seconded the motion. The motion carried. (4 ayes – Lawrence, Urasky, Filipello, Kagann / 0 nays / 1 absent)

Having taken no action in closed session, President Lawrence reconvened the open session of the meeting at 7:35 p.m. Present were President Lawrence, Secretary Kagann, Treasurer Urasky, and Trustee Filipello.

**ADJOURNMENT**

There being no further business to come before the Board, at 7:35 p.m. Secretary Kagann made a motion to adjourn the meeting. Treasurer Urasky seconded the motion. The motion carried by a with no dissension. (4 ayes / 0 nays / 1 absent)

Respectfully submitted,

Laurie K. Kagann  
Secretary, Board of Trustees