

Lisle-Woodridge Fire District
Board of Trustees Meeting Minutes
Tuesday, March 22, 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 6:37 p.m. on Monday, March 22, 2011, at Station 1 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

CONSENT AGENDA

President Lawrence asked if anyone wanted any items removed from the March 22, 2011 Omnibus Vote Agenda. No items were removed. Secretary Kagann made a motion to place items 1 – 9 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. (5 ayes / 0 nays / 0 absent)

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

Secretary Kagann made a motion to adopt agenda items 1 – 9 inclusively on the Omnibus Vote Agenda in a single group. Treasurer Urasky seconded the motion. The motion carried by a roll call vote. (5 ayes – Kagann, Urasky, Fisher, Filipello, Lawrence / 0 nays / 0 absent)

COMMUNICATIONS RECEIVED

Recording Secretary Adams 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 February 2011 CPI-U, which increased 0.5%.

NEW BUSINESS

BOT Authorization for Resolution 11-01

Vice President Fisher made a motion to approve Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District No Longer Needed for the District's Purpose. President Lawrence seconded the motion. Corrections were noted. Vice President Fisher amended the motion as corrected; President Lawrence seconded the corrected motion. The motion carried by a roll call vote. (5 ayes – Fisher, Lawrence, Filipello, Kagann, Urasky / 0 nays / 0 absent)

Resolution 11-02 National Public Safety Telecommunications Week (NPSTW)

President Lawrence made a motion to recognize April 10-16, 2011 as National Public Safety Telecommunications Week. Treasurer Urasky seconded the motion. The motion carried with no dissension. (5 ayes / 0 nays / 0 absent)

Board of Fire Commissioners Report

Chief Freeman reported there is a meeting on March 23, 2011 for the Board of Fire Commissioners for processing new candidates with the purpose of interviewing. 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. A discussion of tier 1 and tier 2 pension levels ensued due to new hiring. If everything is approved, physicals passed, new hires will be hired as of May 16th.

Pension Board Report

Treasurer Urasky reported the Pension Board will meet on Monday, March 28, 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.

VEBA Report

No report.

DU-COMM Report

Vice President Fisher reported the next meeting is tomorrow morning at 7:30. President Lawrence asked if Darien-Woodridge integration 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 injuries. Chief Freeman asked trustees up for reappointment to put a letter in with their applications. Bidding for Squad 515 ended today with \$16, 200 as the final bid. Short Street bridge shuts down on March 30th.

CLOSED SESSION

At 7:02 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 semi-annual review of closed session meeting minutes (5 ILCS 120/2 (c) 21). Treasurer Urasky seconded the motion. The motion carried. (5 ayes – Lawrence, Urasky, Filipello, Kagann, Fisher / 0 nays / 0 absent)

Having taken no action in closed session, President Lawrence reconvened the open session of the meeting at 7:41 p.m. Present were President Lawrence, Vice President Fisher, Secretary Kagann, Treasurer Urasky, and Trustee Filipello.

Secretary Kagann made a motion that everything previously ruled closed session meeting minutes remain closed and nothing may become open. Trustee Filipello seconded the motion. The motion carried by a roll call vote. (5 ayes – Kagann, Filipello, Lawrence, Fisher, Urasky / 0 nays / 0 absent)

Based upon the advice of counsel, it is the policy of the Lisle Woodridge Fire District Board of Trustees that tapes of minutes of closed meetings will not be destroyed until 18 months following the opening date of those applicable minutes.

ADJOURNMENT

There being no further business to come before the Board, at 7:45 p.m. Treasurer Urasky made a motion to adjourn the meeting. Vice President Fisher seconded the motion. The motion carried by a voice vote with no dissension. (5 ayes / 0 nays / 0 absent)

Respectfully submitted,

Laurie K. Kagann
Secretary, Board of Trustees