

Lisle-Woodridge Fire District
Board of Trustees Meeting Minutes
Tuesday, October 25, 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 6:35 p.m. on Tuesday, October 25, 2011, at Station 1 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Lawrence, Treasurer Urasky and Trustee Filipello. Also present: Chief Freeman, Deputy Chief Krestan, Bureau Chief French, Finance Director Beshears, Bureau Chief Anderson, Attorney Weiler of Mickey, Wilson, Weiler, Renz & Anderson, P.C., Attorney LaPointe, Battalion Chief Toepper and Recording Secretary McClain. Vice President Fisher, Secretary Kagann and Bureau Chief 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 October 25, 2011 Omnibus Vote Agenda. Treasurer Urasky made a motion to place items 1 – 6 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 (3 ayes / 0 nays).

1. Approve September 27, 2011 Regularly Scheduled Meeting Minutes
2. Approve Purchase Order #11ENC020 – R & M Buildings
3. Approve Purchase Order #11ENC022 – Fixed Assets
4. Approve October 2011 Summary Accounts Payable Ledger
5. Acknowledge Receipt of August 2011 Financial Reports
6. Acknowledge Receipt of Activity Reports

Treasurer Urasky made a motion to adopt agenda items 1 – 6 inclusively on the Omnibus Vote Agenda in a single group. Trustee Filipello seconded the motion. The motion carried by a roll call vote (3 ayes – Urasky, Filipello, Lawrence / 0 nays / 2 absent – Kagann, Fisher).

9/27/2011

LISLE-WOODRIDGE FIRE DISTRICT
ACCOUNT CHANGES FOR MINUTES
2011

BROKER/BANK	TYPE OF ACCOUNT	ACCT #	DATE ACQUIRED/ SOLD	PRINCIPAL AMOUNT
<u>CLOSED:</u>				
TOTALS				<u>\$ -</u>
<u>NEW:</u>				
PMA	CD	167182	8/18/2011	143,000.00
PMA	CD	167186	8/18/2011	249,400.00
PMA	CD	167187	8/18/2011	107,600.00
PMA	CD	167183	8/18/2011	248,700.00
PMA	CD	167184	8/18/2011	249,000.00
TOTALS				<u>\$ 997,700.00</u>

AUG

CDS&INT.XLS

1

COMMUNICATIONS RECEIVED

Nothing received.

MATTERS OF THE PUBLIC

No members of the public were present.

OLD BUSINESS

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

*Board of Trustees Meeting Minutes
Tuesday, October 25, 2011 – Station One*

Chief Freeman reported that the September 2011 CPI-U increased 0.3%. The unadjusted 12 month ending as of September 2011 is 3.9%.

Chief Freeman reported on HB3793 which is scheduled to be heard next week. The bill states that if the total EAV for the current levy year is less than the total EAV for the previous levy year then the tax extension limitation is 0%. Chief Freeman will keep the Board apprised of the status of this new bill.

Trustee Educational Stipend

President Lawrence stated that by statute, trustees who have completed the advanced trustee training, certified by IAFFD and/or NIAFFD are allowed an education stipend. This item was opened for discussion. Motion was made by Treasurer Urasky to approve the education stipend for certified trustees effective 2011. Trustee Filipello seconded the motion. The motion carried by a roll call vote (3 ayes – Urasky, Filipello, Lawrence / 0 nays / 2 absent – Kagann, Fisher).

At 6:51 p.m. President Lawrence made a motion to amend the agenda to defer to Closed Session item #2 for the purpose of discussing pending, probable, or imminent litigation (5 ILCA 120/2 (c) 11). Treasurer Urasky seconded the motion. The motion carried by a roll call vote (3 ayes – Lawrence, Urasky, Filipello / 0 nays / 2 absent – Kagann, Fisher).

At 7:00 p.m. Secretary Kagann entered the Board Room.

Having taken no action in closed session President Lawrence reconvened the open meeting at 7:10 p.m. Present were President Lawrence, Secretary Kagann, Treasurer Urasky, Trustee Filipello, Chief Freeman, Deputy Chief Krestan, Finance Director Beshears, Bureau Chief French, Bureau Chief Anderson, B/C Toepper, Attorney LaPointe, Attorney Weiler and Recording Secretary McClain.

NEW BUSINESS

Du-Comm Agreement

President Lawrence made a motion to enter into the DuComm Agreement. Treasurer Urasky seconded the motion. The motion carried by a roll call vote. (3 ayes – Lawrence, Urasky, Kagann / 1 nay – Filipello / 1 absent – Fisher).

At 7:13 Attorney LaPointe was excused from the meeting.

Resolution #11-__ __ Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District and No Longer Needed for the District's Purpose

Trustee Filipello made a motion to approve Resolution #11-__ __ Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District and No Longer Needed for the District's Purpose. Treasurer Urasky seconded the motion. The motion carried by a roll call vote (4 ayes – Filipello, Urasky, Kagann, Lawrence / 0 nays / 1 absent - Fisher). President Lawrence assigned Resolution #11-09.

President Lawrence made a motion to reschedule the December regular meeting to December 20,

2011. Trustee Filipello seconded the motion. The motion carried by a roll call vote (4 ayes – Lawrence, Filipello, Urasky, Kagann / 0 nays / 1 absent – Fisher).

Draft FY12 Annual Budget Documents

Finance Director Beshears reviewed the 2012 Budget and answered questions from the Board. Chief Freeman highlighted staffing, apparatus and expected changes and increases. One item for the Board to consider is the increased pension contribution which finance feels confident should be included in this budget year.

DuPage County Consolidation Meetings

Nothing to report.

Board of Fire Commissioners Report

Deputy Chief Krestan reported that the Commissioners have posted the Preliminary Eligibility Register, the next step is the oral interviews. The Commissioners are also updating their rules and regulations which should be complete by November 2, 2011 for approval.

Pension Board Report

Deputy Chief Krestan reported that the expenses for September were \$2,336.94. The October 2011 YTD net return is -.34%. Retroactive pension adjustments were approved based on acceptance of the final collective bargaining agreement.

DuPage Fire District Trustees Association

No report.

IAFPD / NIAFPD Report

President Lawrence reported that the IAFPD is involved with the budget process. NIAFPD had nothing to report. Chief Freeman reported that Lisle-Woodridge will host the IAFPD Advanced Trustee Training parts 1, 2 and 3 on November 11 and 12, 2011.

VEBA Report

No Report

DU-COMM Report

No Report

CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR

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

CLOSED SESSION

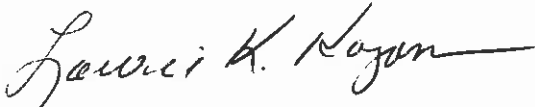
At 7:50 p.m. President Lawrence made a motion to go into closed session for the purpose of discussing collective negotiating matters (5 ILCS 120/2 (c) 2), and appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel (5 ILCS 120/2 (c) 1). Secretary Kagann seconded the motion. The motion carried by a roll call vote (4 ayes – Lawrence, Kagann, Filipello, Urasky / 0 nays / 1 absent – Fisher).

Having taken no action in closed session President Lawrence reconvened the open meeting at 7:56 p.m. Present were President Lawrence, Secretary Kagann, Treasurer Urasky, Trustee Filipello, Chief Freeman, Attorney Weiler and Recording Secretary McClain.

ADJOURNMENT

There being no further business to come before the Board, at 7:56 p.m. Treasurer Urasky made a motion to adjourn the meeting. Trustee Filipello seconded the motion. The motion carried by a voice vote with no dissension (4 ayes / 0 nays).

Respectfully submitted,



Laurie K. Kagann
Secretary, Board of Trustees