

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

Station #51 1005 School Street Lisle, IL

Tuesday, March 27, 2018 **5:00 p.m.**

**CALL TO ORDER**  
**ROLL CALL**

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> President Frank  | <input type="checkbox"/> Vice President Costin | <input type="checkbox"/> Treasurer Perry    | <input type="checkbox"/> Secretary Chaffin      |
| <input type="checkbox"/> Trustee Moeller  | <input type="checkbox"/> Chief Krestan         | <input type="checkbox"/> Deputy Chief Demas | <input type="checkbox"/> James Howard - Finance |
| <input type="checkbox"/> Attorney Ottosen | <input type="checkbox"/> Attorney Wargo        | <input type="checkbox"/> Rec Sec McClain    |   |

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

1. Approve February 27, 2018 Board of Trustee Regular Meeting Minutes
2. Approve March 8, 2018 Recurring A/P Expenditures - \$361,260.42
3. Approve Purchase Orders 02/28 through 03/27/2018 - \$23,563.56
4. Approve March Accounts Payable Expenditures - \$418,044.84 (inclusive of item #2)
5. Acknowledge Receipt of February 2018 Financial Reports

**FINANCIAL REPORT**

- Monthly Presentation

*James Howard*

**MATTERS OF THE PUBLIC**

**OLD BUSINESS**

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

**NEW BUSINESS**

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

- |  |  |
|--|--|
| 1. Approve Anthony Langford's PSEBA Benefit  | <i>Board of Trustees</i>                     |
| 2. Approve Resolution No. 18-___ Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire Protection District and No Longer Needed for the District's Purpose | <i>Board of Trustees</i>                     |
| 3. Board of Fire Commissioners Report  | <i>Vice President Costin / Chief Krestan</i> |
| 4. Pension Board Report  | <i>Treasurer Perry / D/C Demas</i>           |
| 5. IAFFPD / NIAFFPD Report   | <i>President Frank/Chief Krestan</i>         |
| 6. DUCOMM Report   | <i>Chief Krestan</i>                         |
| 7. Chief's Report: Summary & Administrative Calendar   |  |
| 8. Trustee Items for Discussion  | <i>Board of Trustees</i>                     |
| 9. Necessary Action Relating to Closed Session   | <i>Board of Trustees</i>                     |

**CLOSED SESSION**

1. Pending, Probable or Imminent Litigation (5 ILCS 120/2 (c) 11).

2. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel (5 ILCS 120/2 (c) 1).
3. Collective Negotiating Matters (5 ILCS 120/2 (c) 2).

**ADJOURN**

**Last Resolution/Ordinance: 1/23/2018 – Ordinance No. 18- 01 Amending the Sexual Harrassment Policy of the Lisle-Woodridge Fire Protection District**

*Any person needing special accommodations to attend this meeting should contact  
The Fire District at 630/353-3000*