

LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA
Station #51 1005 School Street Lisle, IL
Tuesday, April 23, 2019 **5:00 p.m.**

CALL TO ORDER

ROLL CALL

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> President Frank | <input type="checkbox"/> Vice President Chaffin | <input type="checkbox"/> Treasurer Perry | <input type="checkbox"/> Secretary Costin |
| <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 March 26, 2019 Board of Trustee Regular Meeting Minutes
2. Approve Purchase Orders 3/27 through 04/23/2019 - \$10,061.41
3. Ratify Approval of April 4, 2019 Recurring A/P Expenditures - \$392,891.62
4. Approve April AP Expenditures - \$438,479.36 (inclusive of item #3)
5. Acknowledge Receipt of March 2019 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. Approval of Pension Board Appointment | <i>BOT</i> |
| 2. Board of Fire Commissioners Report | <i>Secretary Costin / Chief Krestan</i> |
| 3. Pension Board Report | <i>Treasurer Perry / D/C Demas</i> |
| 4. DUCOMM Report | <i>Chief Krestan</i> |
| 5. Accreditation Report | <i>Chief Krestan</i> |
| 6. Chief's Report: Summary & Administrative Calendar | <i>Chief Krestan</i> |
| 7. Trustee Items for Discussion | <i>Board of Trustees</i> |
| 8. 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: 12/18/2018 – Ordinance No. 18-10 2018 Annual Tax Levy.

Any person needing special accommodations to attend this meeting should contact

The Fire District at 630/353-3000