

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

Station #51 1005 School Street Lisle, IL  
Tuesday, April 24, 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 March 27, 2018 Board of Trustee Regular Meeting Minutes
2. Approve March 27, 2018 Board of Trustee Closed Session Minutes
3. Approval of Travel Expense – Legislative Day, Springfield 04/10-04/11/2018 - Chief
4. Approve April 5, 2018 Recurring A/P Expenditures - \$593,447.52
5. Approve Purchase Orders 03/28 through 04/24/2018 - \$8,863.89
6. Approve April Accounts Payable Expenditures - \$654,227.62 (inclusive of item #4)
7. Acknowledge Receipt of March 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. Administer Oath of Office to Appointed Trustee - Brent Frank                   | <i>Vice President Costin</i>                 |
| 2. Reconstitution of the Board of Trustees Due to Appointment (70 ILCS 705/6 (a)) | <i>Board of Trustees</i>                     |
| 3. DuPage County GIS Mapping Database Intergovernmental Agreement                 | <i>Board of Trustees</i>                     |
| 4. BOT Authorization for BOFC Promotions  | <i>Board of Trustees</i>                     |
| 5. Board of Fire Commissioners Report   | <i>Vice President Costin / Chief Krestan</i> |
| 6. Pension Board Report   | <i>Treasurer Perry / D/C Demas</i>           |
| 7. IAFFPD / NIAFFPD Report  | <i>President Frank/Chief Krestan</i>         |
| o IAFFPD Conference June 21-23, 2018  |  |
| 8. DUCOMM Report  | <i>Chief Krestan</i>                         |
| 9. Chief's Report: Summary & Administrative Calendar                              |  |
| 10. Trustee Items for Discussion  | <i>Board of Trustees</i>                     |
| 11. 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: 3/27/2018 – Ordinance No. 18- 02 Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire Protection District and No Longer Needed for the District's Purpose.**

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