

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

Station #51 1005 School Street Lisle, IL

Tuesday, June 25, 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 Wang     | <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         |   |   |

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

1. Approve May 28, 2019 Board of Trustee Regular Meeting Minutes
2. Approve Travel Expense – IAFFPD Conference – Trustee Wang and Trustee Perry
3. Approve Purchase Orders 5/29 through 06/25/2019 - \$25,782.70
4. Ratify Approval of June 6, 2019 Recurring A/P Expenditures - \$437,875.50
5. Approve June A/P Expenditures - \$556,355.93 (inclusive of item #4)
6. Acknowledge Receipt of May 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. Resolution No. 19-\_\_ \_\_ Adopting the Prevailing Wage Rates for Laborers, Mechanics, and Other Workers Employed on Public Works of the Lisle-Woodridge Fire Protection District, DuPage County and Will County, Illinois *Board of Trustees*
2. Approve the Execution of a Contract to Provide Administrative Services between Governmental Accounting Inc. and the Lisle-Woodridge Fire Protection District *Board of Trustees*
3. Approve the Execution of a Severance and Release Agreement Between Nancy McClain and the Lisle-Woodridge Fire Protection District *Board of Trustees*
4. Board of Fire Commissioners Report *Vice President Costin / Chief Krestan*
5. Pension Board Report *Treasurer Perry / D/C Demas*
6. DUCOMM Report *Chief Krestan*
7. Accreditation Report *Chief Krestan*
8. Chief's Report: Summary & Administrative Calendar *Chief Krestan*

9. Trustee Items for Discussion
10. Necessary Action Relating to Closed Session

*Board of Trustees*

*Board of Trustees*

**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: 05/28/2019 – Resolution No. 19-01 Authorizing Disposition of Property wned by the LWFPD and No Longer Needed for the Districts Purpose.

*Any person needing special accommodations to attend this meeting should contact*

*The Fire District at 630/353-3000*