

**LISLE-WOODRIDGE FIRE DISTRICT**  
**BOARD OF TRUSTEES REGULAR MEETING AGENDA**  
Station #51 1005 School Street Lisle, IL  
Tuesday, July 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"/> Secretary Costin   | <input type="checkbox"/> Treasurer Perry        |
| <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 June 24, 2019 Board of Trustees & Board of Fire Commissioners Special Meeting Minutes
2. Approve June 25, 2019 Board of Trustees Regular Meeting Minutes
3. Approve June 25, 2019 Board of Trustees Closed Session Minutes
4. Approve Travel Expenses – IAFC Conference – BOT President Frank, BOT Treasurer Perry, Chief Krestan, EMS Coordinator Weaver, Battalion Chief Capua, and Consultant Randy Reeder
5. Approve Purchase Orders 6/26 through 7/23/2019 - \$10,505.48
6. Ratify Approval of July 3, 2019 Recurring A/P Expenditures - \$301,933.96
7. Approve July A/P Expenditures - \$443,855.26 (inclusive of item #5)
8. Acknowledge Receipt of June 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-__ __ to Appoint Keith Krestan as IMRF Authorized Agent for the Lisle-Woodridge Fire Protection District | <i>Board of Trustees</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
7. Trustee Items for Discussion
8. Necessary Action Relating to Closed Session

*Chief Krestan  
Board of Trustees  
Board of Trustees*

### **CLOSED SESSION**

1. Semi-annual Review of Closed Session Meeting Minutes and Audio Recordings (5 ILCS 120/2 (c) 21).
2. Pending, Probable or Imminent Litigation (5 ILCS 120/2 (c) 11).
3. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel (5 ILCS 120/2 (c) 1).
4. Collective Negotiating Matters (5 ILCS 120/2 (c) 2).

### **ADJOURN**

+Last Resolution/Ordinance: 05/28/2019 – Resolution No. 19-01 Authorizing Disposition of Property Owned 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*