

LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA
Station #51 1005 School Street Lisle, IL
Tuesday, August 27, 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 | <input type="checkbox"/> Rec Sec Marassa | |

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve July 23, 2019 Board of Trustees Regular Meeting Minutes
2. Approve Purchase Orders 7/24/2019 through 8/27/2019 - \$26,089.85
3. Ratify Approval of August 8, 2019 Recurring A/P Expenditures - \$299,463.59
4. Approve August A/P Expenditures - \$388,814.95 (inclusive of item #2)
5. Acknowledge Receipt of July 2019 Financial Reports

PRESENTATION TO THE BOARD OF TRUSTEES

The Commission on Fire Accreditation International (CFAI) Accredited Agency Award

- Accredited Agency Letter of Agreement *B/C Capua*

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-__ __ Authorizing the Destruction of Certain Verbatim Recordings of Closed Session Meetings of The Board of Trustees of the Lisle-Woodridge Fire Protection District. *Board of Trustees*
2. Andres Medical Billing Presentation *Pat Mannix (AMB)*
3. 2018 Audit Presentation *Sikich LLP*

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|---|---|
| 4. 2020-2024 Strategic Plan Presentation | <i>Craig Rapp (Rapp Consulting Group)</i> |
| 5. Authorization to Enter into an Agreement with Foster Coach Sales, Inc. to Purchase a New Ambulance | <i>Chief Krestan</i> |
| 6. Board of Fire Commissioners Report | <i>Secretary Costin / Chief Krestan</i> |
| 7. Pension Board Report | <i>Treasurer Perry / D/C Demas</i> |
| 8. IAFPD / NIAFPD Report | <i>President Frank / Chief Krestan</i> |
| 9. DUCOMM Report | <i>Chief Krestan</i> |
| 10. Accreditation Report | <i>Chief Krestan</i> |
| 11. Chief's Report: Summary & Administrative Calendar | <i>Chief Krestan</i> |
| 12. Trustee Items for Discussion | <i>Board of Trustees</i> |
| 13. 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: 07/23/2019 - Resolution No. 19-02 Appointing Keith Krestan as IMRF Authorized Agent for the Lisle-Woodridge Fire Protection District.

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