

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

Station #51 1005 School Street Lisle, IL
Tuesday, June 27, 2017 **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"/> 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 May 23, 2017 Board of Trustee Regular Meeting Minutes
2. Approve May 23, 2017 Board of Trustee Closed Session Minutes
3. Approve June 8, 2017 Recurring A/P Expenditures - \$435,156.70
4. Approve Purchase Order 05/24 through 06/27/2017 - \$4,325.30
5. Approve June Accounts Payable Expenditures - \$477,936.59 (inclusive of item #3)
6. Approval Travel Expense – IAFFPD Conference - Trustees
7. Acknowledge Receipt of May 2017 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. Adopt Resolution 17-__ __ the Prevailing Wage Rates for Laborers, Mechanics and Other Workers on Public Works of the Lisle-Woodridge Fire Protection District, DuPage and Will Counties, Illinois.*Board of Trustees*
2. Board of Fire Commissioners Report *Vice President Costin / Chief Krestan*
3. Pension Board Report *Treasurer Perry / Chief Krestan*
4. IAFFPD / NIAFFPD Report
 - IAFFPD Conference Review *Board of Trustees*
5. DUCOMM Report *Chief Krestan*
6. Chief's Report: Summary & Administrative Calendar
7. Trustee Items for Discussion *Board of Trustees*
8. Necessary Action Relating to Closed Session *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: 5/23/2017 – Resolution 17-06 Honoring Joseph J. Broda for His Years of Service to the Village of Lisle, Illinois

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