

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

Station #51 1005 School Street Lisle, IL
Tuesday, July 25, 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 June 27, 2017 Board of Trustee Regular Meeting Minutes
2. Approve June 27, 2017 Board of Trustee Closed Session Minutes
3. Approve July 6, 2017 Recurring A/P Expenditures - \$312,619.55
4. Approve Purchase Order 06/28 through 07/25/2017 - \$17,720.03
5. Approve July Accounts Payable Expenditures - \$356,187.62 (inclusive of item #3)
6. Acknowledge Receipt of June 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. 2016 Comprehensive Annual Financial Report (CAFR) Presentation | <i>Knutte & Assoc.</i> |
| 2. Acknowledge Receipt of 2016 Treasurer's Report | <i>James Howard</i> |
| 3. BOT Authorization for BOFC Promotions | <i>Board of Trustees</i> |
| 4. Approval of Management Team Benefits and Salary Schedule | <i>Board of Trustees</i> |
| 5. Workforce Diversity Discussion | <i>John Perry</i> |
| 6. Board of Fire Commissioners Report | <i>Vice President Costin / Chief Krestan</i> |
| 7. Pension Board Report | <i>Treasurer Perry / Chief Krestan</i> |
| 8. IAFFD / NIAFFD Report | |
| 9. DUCOMM Report | <i>Chief Krestan</i> |
| 10. Chief's Report: Summary & Administrative Calendar | |
| 11. Trustee Items for Discussion | <i>Board of Trustees</i> |
| 12. Necessary Action Relating to Closed Session | <i>Board of Trustees</i> |

CLOSED SESSION

1. Semi-annual Review of Closed Session Meeting Minutes (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: 6/27/2017 – Resolution No. 17-07 the prevailing wage rates for laborers, mechanics and other workers on public works of the Lisle-Woodridge Fire Protection District, DuPage and Will Counties.

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