

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

Station #51 1005 School Street Lisle, IL  
Tuesday, October 24, 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 September 26, 2017 Board of Trustee Regular Meeting Minutes
2. Approve September 26, 2017 Board of Trustee Closed Session Minutes
3. Approve October 5, 2017 Recurring A/P Expenditures - \$321,708.36
4. Approve Purchase Order 09/27 through 10/24/2017 - \$522,132.77
5. Approve October Accounts Payable Expenditures - \$370,903.60 (inclusive of item #3)
6. Acknowledge Receipt of September 2017 Financial Reports

**FINANCIAL REPORT**

- Monthly Presentation
- FY 2018 Draft Budget Document

*James Howard  
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. Approve Ordinance No. 17-\_\_ \_\_ Amending the Lisle-Woodridge Fire Protection District Ordinance #16-09 (Resident and Non-Resident EMS Billing) *Board of Trustees*
2. Approve First Amendment to the Intergovernmental Automatic Response Agreement Between LWFD and DWFD
3. Discussion and Possible Action on the Appointment of Deputy Chief *Board of Trustees*
4. Resolution No. 17-\_\_ \_\_ Authorizing the Execution of a Severance and Release Agreement Between Kristen Dixon and the Lisle-Woodridge Fire Protection District *Board of Trustees*
5. Approve the Execution of a Contract to Provide IT Services Between ClassComputing and the Lisle-Woodridge Fire Protection District *Board of Trustees*
6. Approve the Purchase of a 2018 Ford F-250 XL 4X2 Pick-Up Plow Truck Through the Suburban Purchasing Cooperative *Board of Trustees*
7. Board of Fire Commissioners Report *Vice President Costin / Chief Krestan*

- |   |  |
|---|--|
| 8. Pension Board Report                               | <i>Treasurer Perry / Chief Krestan</i> |
| ○ Pension Levy Request/Actuarial Presentation         | <i>Todd Schroeder</i>                  |
| 9. IAFPD / NIAFPD Report                              |  |
| 10. DUCOMM Report                                     | <i>Chief Krestan</i>                   |
| 11. Chief's Report: Summary & Administrative Calendar |  |
| 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: 8/22/2017 – Resolution No. 17-08 Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District and No Longer Needed for the District's Purpose.

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