

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

Station #51 1005 School Street Lisle, IL
Tuesday, February 27, 2018 **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"/> Deputy Chief Demas | <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 January 23, 2018 Board of Trustee Regular Meeting Minutes
2. Approve January 23, 2018 Board of Trustee Closed Session Minutes
3. Approve February 8, 2018 Recurring A/P Expenditures - \$384,696.92
4. Approve Purchase Orders 01/24 through 02/27/2018 - \$25,521.78
5. Approve February Accounts Payable Expenditures - \$454,051.51 (inclusive of item #3)
6. Acknowledge Receipt of January 2018 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. Accreditation Update
2. Board of Fire Commissioners Report
3. Pension Board Report
4. IAFFPD / NIAFFPD Report
5. DUCOMM Report
6. Chief's Report: Summary & Administrative Calendar
7. Trustee Items for Discussion
8. Necessary Action Relating to Closed Session

*Accreditation Manager
Vice President Costin / Chief Krestan
Treasurer Perry / D/C Demas
President Frank/Chief Krestan
Chief Krestan*

*Board of Trustees
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: 1/23/2018 – Ordinance No. 18- 01 Amending the Sexual Harrassment Policy of the Lisle-Woodridge Fire Protection District

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