CALL TO ORDER

ROLL CALL

☐ President Frank  ☐ Vice President Chaffin  ☐ Secretary Costin  ☐ Treasurer Perry
☐ Trustee Wang  ☐ Chief Krestan  ☐ Deputy Chief Demas  ☐ James Howard - Finance
☐ Attorney Ottosen  ☐ Attorney Wargo  ☐ Rec Sec Marassa

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve July 23, 2019 Board of Trustees Regular Meeting Minutes
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
4.  2020-2024 Strategic Plan Presentation  
   Craig Rapp (Rapp Consulting Group)
5.  Authorization to Enter into an Agreement with Foster Coach Sales, Inc. to Purchase a New Ambulance  
   Chief Krestan
6.  Board of Fire Commissioners Report  
   Secretary Costin / Chief Krestan
7.  Pension Board Report  
   Treasurer Perry / D/C Demas
8.  IAFPD / NIAFPD Report  
   President Frank / Chief Krestan
9.  DUCOMM Report  
   Chief Krestan
10.  Accreditation Report  
    Chief Krestan
11.  Chief’s Report: Summary & Administrative Calendar  
    Chief Krestan
12.  Trustee Items for Discussion  
    Board of Trustees
13.  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


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