

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

Station #51 1005 School Street Lisle, IL  
Tuesday, September 24, 2019 **5:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> President Frank  | <input type="checkbox"/> Vice President Chaffin | <input type="checkbox"/> Secretary Costin   | <input type="checkbox"/> Treasurer Perry        |
| <input type="checkbox"/> Trustee Wang     | <input type="checkbox"/> Chief Krestan          | <input type="checkbox"/> Deputy Chief Demas | <input type="checkbox"/> James Howard - Finance |
| <input type="checkbox"/> Attorney DiNolfo | <input type="checkbox"/> Attorney Wargo         | <input type="checkbox"/> Rec Sec Marassa    |   |

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

1. Approve August 27, 2019 Board of Trustees Regular Meeting Minutes
2. Approve Travel Expenses – IFCA Conference – Chief Krestan, Deputy Chief Demas, EMS Coordinator Weaver, and Battalion Chief Capua; Total Activity Fee: \$832.00, Total Lodging Cost: \$1,300.00, Total Per Diem: \$525.00
3. Approve Purchase Orders 8/28/2019 through 9/24/2019 - \$14,070.86
4. Ratify Approval of September 5, 2019 Recurring A/P Expenditures - \$291,623.69
5. Approve September A/P Expenditures - \$361,793.92 (inclusive of item #3)
6. Acknowledge Receipt of August 2019 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:*

1. Approval of the 2018 Comprehensive Annual Financial Report

*James Howard*

**NEW BUSINESS**

*Review, discuss, and/or take action on matters relative to the following:*

1. Approval of the 2020-2024 Strategic Plan
2. Enterprise Fleet Management Lease Program
3. Board of Fire Commissioners Report
4. Pension Board Report
5. IAFFPD / NIAFFPD Report
6. DUCOMM Report

*Chief Krestan*  
*James Howard / D/C Demas*  
*Secretary Costin / Chief Krestan*  
*Treasurer Perry / D/C Demas*  
*President Frank / Chief Krestan*  
*Chief Krestan*

7. Accreditation Report
8. Chief's Report: Summary & Administrative Calendar
9. Trustee Items for Discussion
10. Necessary Action Relating to Closed Session

*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: 08/27/2019 - Resolution No. 19-03 Authorizing the Destruction of Certain Verbatim Recordings of Closed Session Meetings of The Board of Trustees 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*