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 DiNolfo  ☐ Attorney Wargo  ☐ Rec Sec Marassa

PLEDGE OF ALLEGIANCE

OPEN MEETINGS ACT
1. COVID-19 Executive Order No. 5, signed March 16, 2020 by JB Pritzker, Governor, State of Illinois
2. Station #51 / Headquarters is currently closed to the public due to the COVID-19 Pandemic. Members of the public who wish to provide public comment may do so through the following methods:
   • Email the comment to the Board of Trustees at lwfdinfo@lwfd.org by 3:00 p.m. on Tuesday, April 28, 2020.
   • Call 630-353-3062 to leave a voicemail message with the comment by 3:00 p.m. on Tuesday, April 28, 2020.
3. Virtual attendance with live meeting audio only will be available via Zoom. For phone-in attendance, call 1-312-626-6799. Meeting ID: 830 3060 2392. Password: 099842.

CONSENT AGENDA
1. Approve March 24, 2020 Board of Trustees Regular Meeting Minutes
2. Approve Purchase Orders 03/25/2020 through 04/28/2020 - $20,148.96
3. Ratify Approval of April 9, 2020 Recurring A/P Expenditures - $360,605.88
4. Approve April A/P Expenditures - $470,475.73 (inclusive of item #3)
5. Acknowledge Receipt of March 2020 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. Facilities Replacement Plan Funding Schedule Discussion

   DC Demas
NEW BUSINESS

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

1. Acknowledge Board of Trustees’ Reappointment For a Service Term of Three (3) Years Affective April 2020 and Commencing on April 30, 2023 – Chad Chaffin and Joan Costin  
   Board of Trustees

2. Reconstitution of the Board of Trustees Due to Appointment (70 ILCS 705/6(a))  
   Board of Trustees

3. Ordinance No. 20-__ __ An Ordinance Amending the Policy Manual of the Lisle-Woodridge Fire Protection District to Authorize Remote Attendance at Meetings by its Board of Trustees  
   Board of Trustees

4. Resolution No. 20-__ __ A Resolution Relative to the Coronavirus (COVID-19) and the Families First Coronavirus Response Act (FFCRA)  
   Board of Trustees

5. Approval of Status Quo Fire Chief Employment Agreement Extension of 120 days with Keith A. Krestan  
   Board of Trustees

   James Howard

7. Board of Fire Commissioners Report  
   Secretary Costin / DC Demas

8. Pension Board Report  
   Treasurer Perry / DC Demas

9. IAFPD / NIAFPD Report  
   President Frank / Chief Krestan

10. DU-COMM Report  
    Chief Krestan

11. Accreditation Report  
    Chief Krestan

12. Chief’s Report: Summary & Administrative Calendar  
    Chief Krestan

13. Trustee Items for Discussion  
    Board of Trustees

14. Necessary Action Relating to Closed Session  
    Board of Trustees

CLOSED SESSION

1. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees or Legal Counsel (5 ILCS 120/2(c)(1)).

2. Collective Negotiating Matters (5 ILCS 120/2(c)(2)).

3. Pending, Probable, or Imminent Litigation (5 ILCS 120/2(c)(11)).

ADJOURN


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