

LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA

Station #51 / Headquarters 1005 School Street Lisle, Illinois

Tuesday, April 28, 2020 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

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*
6. Acknowledge Receipt of Government Finance Officers Association: Award for Outstanding Achievement in Popular Annual Financial Reporting; Annual Financial Report, Fiscal Year Ended December 31, 2018 and Certificate of Achievement for Excellence in Financial Reporting; Comprehensive Annual Financial Report, Fiscal Year Ended December 31, 2018 *James Howard*
7. Board of Fire Commissioners Report *Secretary Costin / DC Demas*
8. Pension Board Report *Treasurer Perry / DC Demas*
9. IAFFPD / NIAFFPD 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

+Last Resolution/Ordinance: 12/17/2019 - Ordinance No. 19-03 Levying and Assessing Taxes 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*