

LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA

Station #51 / Headquarters 1005 School Street Lisle, Illinois
Tuesday, November 26, 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 October 22, 2019 Board of Trustees Regular Meeting Minutes
2. Approve Purchase Orders 10/23/2019 through 11/26/2019 - \$24,932.60
3. Ratify Approval of November 7, 2019 Recurring A/P Expenditures - \$300,840.59
4. Approve November A/P Expenditures - \$1,295,425.67 (inclusive of item #3)
5. Acknowledge Receipt of October 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. Approve Twin Supplies LTD for ComEd Energy Efficiency LED Lighting Program

DC Demas

NEW BUSINESS

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

1. Public Hearing on Ordinance No. 19-___ Budget and Appropriations for FY 2020 *Board of Trustees*
2. Approve Ordinance No. 19-___ Budget and Appropriations and Certificate of Revenues for FY 2020
James Howard
3. Approve Ordinance No. 19-___ Truth in Taxation Finding *Board of Trustees*
4. Approve Recertification of Investment Policy *James Howard*
5. Approve Sage as Fixed Asset Manager *James Howard*
6. Approve Workers Compensation Insurance Renewal *James Howard*
7. Board of Fire Commissioners Report *Secretary Costin / Chief Krestan*

- | | |
|---|--|
| 8. Pension Board Report | <i>Treasurer Perry / DC Demas</i> |
| 9. IAFFPD / NIAFFPD Report | <i>President Frank / Chief Krestan</i> |
| 10. DUCOMM Report | <i>Chief Krestan</i> |
| 11. Accreditation Report | <i>Chief Krestan</i> |
| 12. Chief's Report: Summary & Administrative Calendar | <i>Chief Krestan</i> |
| 13. Trustee Items for Discussion | <i>Board of Trustees</i> |
| 14. Necessary Action Relating to Closed Session | <i>Board of Trustees</i> |

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: 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*