

LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA

Station #51 / Headquarters 1005 School Street Lisle, Illinois

Tuesday, December 17, 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 November 26, 2019 Board of Trustees Regular Meeting Open Session Minutes
2. Approve November 26, 2019 Board of Trustees Regular Meeting Closed Session Minutes
3. Approve Purchase Orders 11/27/2019 through 12/17/2019 - \$4,162.33
4. Ratify Approval of December 5, 2019 Recurring A/P Expenditures - \$382,943.32
5. Approve December A/P Expenditures - \$423,759.93 (inclusive of item #4)
6. Acknowledge Receipt of November 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 Service Agreement with *mySidewalk*

DC Demas / EMS Weaver

NEW BUSINESS

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

1. Approve Ordinance No. 19-___ Levying and Assessing Taxes
2. Board of Fire Commissioners Report
3. Pension Board Report
4. IAFFPD / NIAFFPD Report
5. DU-COMM Report
6. Accreditation Report
7. Chief's Report: Summary & Administrative Calendar

James Howard
Secretary Costin / Chief Krestan
Treasurer Perry / DC Demas
President Frank / Chief Krestan
Chief Krestan
Chief Krestan
Chief Krestan

8. Trustee Items for Discussion
9. Necessary Action Relating to Closed Session

Board of Trustees
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: 11/26/2019 - Ordinance No. 19-02 Truth in Taxation Finding 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*