

LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA

Station #51 / Headquarters 1005 School Street Lisle, Illinois

Tuesday, October 22, 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 September 24, 2019 Board of Trustees Regular Meeting Minutes
2. Approve October 7, 2019 Board of Trustees Special Meeting Minutes
3. Approve Purchase Orders 9/25/2019 through 10/22/2019 - \$33,452.00
4. Ratify Approval of October 3, 2019 Recurring A/P Expenditures - \$334,352.45
5. Approve October A/P Expenditures - \$387,369.74 (inclusive of item #4)
6. Acknowledge Receipt of September 2019 Financial Reports

FINANCIAL REPORT

- Monthly Presentation
- 2020 Budget Workshop Presentation Follow-Up

James Howard

James Howard

MATTERS OF THE PUBLIC

OLD BUSINESS

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

1. Review and Ratify the GEMT Intergovernmental Agreement

Chief Krestan

NEW BUSINESS

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

1. Approve the BOT 2020 Meeting Schedule
2. ComEd Energy Efficiency LED Lighting Program Presentation
3. Discussion on Fixed Asset Manager RFI with Possible Board Action
4. Board of Fire Commissioners Report
5. Pension Board Report
6. IAFFPD / NIAFFPD Report

Board of Trustees

DC Demas

James Howard

Secretary Costin / Chief Krestan

Treasurer Perry / DC Demas

President Frank / Chief Krestan

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

Chief Krestan
Chief Krestan
Chief Krestan
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: 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*