

LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA

Station #51 / Headquarters 1005 School Street Lisle, Illinois
Tuesday, December 22, 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"/> EMS Coordinator Weaver | | <input type="checkbox"/> James Howard – Finance | |
| <input type="checkbox"/> Attorney DiNolfo | | <input type="checkbox"/> Rec Sec Kovacs | |

PLEDGE OF ALLEGIANCE

OPEN MEETINGS ACT

1. COVID-19 Executive Order No. 5, signed March 16, 2020 and amended June 12, 2020 by JB Pritzker, Governor, State of Illinois
2. Station #51 / Headquarters is open to the public however, face coverings are required and space is limited. Members of the public who wish to provide public comment may also do so through the following methods:
 - Email the comment to the Board of Trustees at lwfdinfo@lwfd.org by 5:00 p.m. on Tuesday, December 22, 2020.
 - Call 630-353-3062 to leave a voicemail message with the comment by 5:00 p.m. on Tuesday, December 22, 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: 836 1092 8769 Password:777547**

CONSENT AGENDA

1. Approve November 24, 2020 Board of Trustees Regular Meeting Minutes
2. Approve Purchase Orders 11/25/2020 through 12/22/2020-\$69,074.11
3. Ratify Approval of December 3, 2020 Recurring A/P Expenditures - \$422,104.42
4. Approve December A/P Expenditures – \$1,736,571.29 (inclusive of item #3)
5. Acknowledge Receipt of November 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:

NEW BUSINESS

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

1. Approve Ordinance No. 20-05, Levying and Assessing Taxes of Lisle-Woodridge Fire Protection District, DuPage and Will Counties, Illinois for 2020.
2. Board of Commissioners Report
3. Pension Board Report
4. IAFFPD/NIAFFPD Report
5. DU-COMM Report
6. Accreditation Report
7. Chief's Report: Summary & Administrative Calendar
8. Trustee Items for Discussion
9. Necessary Action Relating to Closed Session

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