

LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA

Station #51 / Headquarters 1005 School Street Lisle, Illinois
Tuesday, February 23 2021 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, February 23, 2021.
 - Call 630-353-3062 to leave a voicemail message with the comment by 5:00 p.m. on Tuesday, February 23, 2021.
3. **Virtual attendance with live meeting audio only will be available via Zoom. For phone-in attendance: Call 1-312-626-6799. Meeting ID: 883 6027 2348 Password:973144**

CONSENT AGENDA

1. Approve January 26, 2021 Board of Trustees Regular Meeting Minutes
2. Approve Purchase Orders 1/27/2020 through 2/23/2021 - \$10,703.68
3. Ratify Approval of February 4, 2021 Recurring A/P Expenditures - \$369,978.31
4. Approve February A/P Expenditures – \$428,788.04 (inclusive of item #3)
5. Acknowledge Receipt of January 2021 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 Resolution No. 21-03 Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District and no longer needed for the District's Purpose
2. Approval to purchase new phone system server through Pantel Business Systems
3. Board of Commissioners Report
4. Pension Board Report
5. IAFFPD/NIAFFPD Report
6. DU-COMM Report
7. Accreditation Report
8. Chief's Report: Summary & Administrative Calendar
9. Trustee Items for Discussion
10. Necessary Action Relating to Closed Session

CLOSED SESSION

1. Semi- Annual Review of Closed Session Meeting Minutes and recordings.
2. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees or Legal Counsel (5 ILCS 120/2(c)(1)).
3. Collective Negotiating Matters (5 ILCS 120/2(c)(2)).
4. Pending, Probable, or Imminent Litigation (5 ILCS 120/2(c)(11)).

ADJOURN