

LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA

Station #51 / Headquarters 1005 School Street Lisle, Illinois

Tuesday, May 26, 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"/> James Howard – Finance | | <input type="checkbox"/> Attorney DiNolfo | |
| <input type="checkbox"/> Attorney Wargo | <input type="checkbox"/> Rec Sec Kovacs | | |

PLEDGE OF ALLEGIANCE

OPEN MEETINGS ACT

1. COVID-19 Executive Order No. 5, signed March 16, 2020 by JB Pritzker, Governor, State of Illinois
2. Station #51 / Headquarters is currently closed to the public due to the COVID-19 Pandemic. Members of the public who wish to provide public comment may do so through the following methods:
 - Email the comment to the Board of Trustees at lwfdinfo@lwfd.org by 3:00 p.m. on Tuesday, May 26, 2020.
 - Call 630-353-3062 to leave a voicemail message with the comment by 3:00 p.m. on Tuesday, May 26, 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: 86147883379

CONSENT AGENDA

1. Approve April 28, 2020 Board of Trustees Regular Meeting Minutes
2. Approve Purchase Orders 4/29/2020 through 05/26/2020 - \$72198.27
3. Ratify Approval of May 7, 2020 Recurring A/P Expenditures - \$352,730.06
4. Approve May A/P Expenditures – \$513154.60 (inclusive of item #3)
5. Acknowledge Receipt of April 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. Collective Bargaining Agreement with Local 2986 for January 1, 2020 - December 31, 2020 *Chief Krestan*
2. Board of Fire Commissioners Report *Secretary Costin / DC Demas*
3. Pension Board Report *Treasurer Perry / DC Demas*
4. IAFFPD / NIAFFPD Report *President Frank / Chief Krestan*
5. DU-COMM Report *Chief Krestan*
6. Accreditation Report *Chief Krestan*
7. Chief's Report: Summary & Administrative Calendar *Chief Krestan*
8. Trustee Items for Discussion *Board of Trustees*
9. Necessary Action Relating to Closed Session *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