

**LISLE-WOODRIDGE FIRE DISTRICT**  
**BOARD OF TRUSTEES REGULAR MEETING AGENDA**

Station #51 / Headquarters 1005 School Street Lisle, Illinois

Tuesday, June 23, 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"/> 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, June 23, 2020.
  - Call 630-353-3062 to leave a voicemail message with the comment by 3:00 p.m. on Tuesday, June 23, 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: 82599078258**

**CONSENT AGENDA**

1. Approve May 26, 2020 Board of Trustees Regular Meeting Minutes.
2. Approve Purchase Orders 5/27/2020 through 06/23/2020 - \$4,708.89
3. Ratify Approval of June 4, 2020 Recurring A/P Expenditures - \$391,251.98
4. Approve May A/P Expenditures – \$440,583.05 (inclusive of item #3)
5. Acknowledge Receipt of May 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. Board of Fire Commissioners Report                | <i>Secretary Costin / DC Demas</i>     |
| 2. Pension Board Report                              | <i>Treasurer Perry / DC Demas</i>      |
| 3. IAFPD / NIAFPD Report                             | <i>President Frank / Chief Krestan</i> |
| 4. DU-COMM Report                                    | <i>Chief Krestan</i>                   |
| 5. Accreditation Report                              | <i>Chief Krestan</i>                   |
| 6. Chief's Report: Summary & Administrative Calendar | <i>Chief Krestan</i>                   |
| 7. Trustee Items for Discussion                      | <i>Board of Trustees</i>               |
| 8. Necessary Action Relating to Closed Session       | <i>Board of Trustees</i>               |

### **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**