LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA
Station #51  1005 School Street  Lisle, IL
Tuesday, March 27, 2018  5:00 p.m.

CALL TO ORDER
ROLL CALL
☐ President Frank  ☐ Vice President Costin  ☐ Treasurer Perry  ☐ Secretary Chaffin
☐ Trustee Moeller  ☐ Chief Krestan  ☐ Deputy Chief Demas  ☐ James Howard - Finance
☐ Attorney Ottosen  ☐ Attorney Wargo  ☐ Rec Sec McClain

PLEDGE OF ALLEGIANCE

CONSENT AGENDA
1. Approve February 27, 2018 Board of Trustee Regular Meeting Minutes
2. Approve March 8, 2018 Recurring A/P Expenditures - $361,260.42
3. Approve Purchase Orders 02/28 through 03/27/2018 - $23,563.56
4. Approve March Accounts Payable Expenditures - $418,044.84 (inclusive of item #2)
5. Acknowledge Receipt of February 2018 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 Anthony Langford’s PSEBA Benefit  Board of Trustees
2. Approve Resolution No. 18-___ Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire Protection District and No Longer Needed for the District’s Purpose  Board of Trustees
3. Board of Fire Commissioners Report  Vice President Costin / Chief Krestan
4. Pension Board Report  Treasurer Perry / D/C Demas
5. IAFPD / NIAFPD Report  President Frank/Chief Krestan
6. DUCOMM Report  Chief Krestan
7. Chief’s Report: Summary & Administrative Calendar
8. Trustee Items for Discussion  Board of Trustees
9. Necessary Action Relating to Closed Session  Board of Trustees

CLOSED SESSION
1. Pending, Probable or Imminent Litigation (5 ILCS 120/2 (c) 11).
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).

**ADJOURN**

_Last Resolution/Ordinance: 1/23/2018 – Ordinance No. 18-01 Amending the Sexual Harrassment Policy 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_