CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve April 24, 2018 Board of Trustee Regular Meeting Minutes
2. Approve April 24, 2018 Board of Trustee Closed Session Minutes
3. Approval of Travel Expense – IFCA Symposium, Peoria 5/16-18 2018 – BC Capua
4. Approve May 3, 2018 Recurring A/P Expenditures - $432,918.08
5. Approve Purchase Orders 04/25 through 05/22/2018 - $6,667.22
6. Approve May Accounts Payable Expenditures - $507,951.23 (inclusive of item #4)
7. Acknowledge Receipt of April 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. Woodridge Fire Prevention Intergovernmental Agreement  
   Board of Trustees

2. Consideration and Possible Action on Approval of Fire Chief’s Salary Increase  
   BOT

3. Board of Fire Commissioners Report  
   Vice President Costin / Chief Krestan
   o Board of Trustees Approval of BOFC Appointment  
   Board of Trustees

4. Pension Board Report  
   Treasurer Perry / D/C Demas
   o Approval of Pension Board Appointment  
   President Frank

5. IAFPD / NIAFPD Report  
   President Frank/Chief Krestan
   o IAFPD Conference June 21-23, 2018

6. DUCOMM Report  
   Chief Krestan

7. Chief’s Report: Summary & Administrative Calendar  
   Chief Krestan
   o Presentation on Accreditation Process  
   B/C Tim Capua

8. Trustee Items for Discussion  
   Board of Trustees
9. Necessary Action Relating to Closed Session

**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: 3/27/2018 – Ordinance No. 18-02 Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire Protection District and No Longer Needed for the District’s Purpose.

Any person needing special accommodations to attend this meeting should contact

The Fire District at 630/353-3000