

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

Station #51 1005 School Street Lisle, IL
Tuesday, June 26, 2018 **5:00 p.m.**

CALL TO ORDER

ROLL CALL

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> President Frank | <input type="checkbox"/> Vice President Chaffin | <input type="checkbox"/> Treasurer Perry | <input type="checkbox"/> Secretary Costin |
| <input type="checkbox"/> Trustee Moeller | <input type="checkbox"/> Chief Krestan | <input type="checkbox"/> Deputy Chief Demas | <input type="checkbox"/> James Howard - Finance |
| <input type="checkbox"/> Attorney Ottosen | <input type="checkbox"/> Attorney Wargo | <input type="checkbox"/> Rec Sec McClain | |

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve May 22, 2018 Board of Trustee Regular Meeting Minutes
2. Approve June 7, 2018 Recurring A/P Expenditures - \$361,512.83
3. Approve Purchase Orders 5/23 through 6/26/2018 - \$22,199.92
4. Approve June Accounts Payable Expenditures - \$406,615.21 (inclusive of item #2)
5. Acknowledge Receipt of May 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. Adopt Resolution 18-__ __ the Prevailing Wage Rates for Laborers, Mechanics and Other Workers on Public Works of the Lisle-Woodridge Fire Protection District, DuPage and Will Counties, Illinois. *BOT*
2. Approval of a One Year Extension of the 2016-18 Strategic Plan *Board of Trustees*
3. BOT Authorization for BOFC Promotions *Board of Trustees*
4. Discussion and Possible Action Regarding the July Regular Board Meeting. *Board of Trustees*
5. Board of Fire Commissioners Report *Vice President Costin / Chief Krestan*
6. Pension Board Report *Treasurer Perry / D/C Demas*
7. IAFFPD / NIAFFPD Report *President Frank/Chief Krestan*
8. DUCOMM Report *Chief Krestan*
9. Chief's Report: Summary & Administrative Calendar *Chief Krestan*
10. Trustee Items for Discussion *Board of Trustees*
11. 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: 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*