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 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:

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. IAFPD / NIAFPD 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