

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

Station #51 1005 School Street Lisle, IL
Tuesday, August 28, 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 June 26, 2018 Board of Trustee Regular Meeting Minutes
2. Approve July 5, 2018 Recurring A/P Expenditures - \$283,602.23
3. Approve Purchase Orders 06/27 through 07/24/2018 - \$15,546.55
4. Approve July AP Expenditures - \$407,833.73 (inclusive of item #2)
5. Approve August 9, 2018 Recurring A/P Expenditures - \$280,679.10
6. Approve Purchase Orders 07/25 through 08/28/2018 - \$45,230.25
7. Approve August AP Expenditures - \$342,881.59 (inclusive of item #5)
8. Approve Travel Expense – FRI Dallas, B/C Capua
9. Acknowledge Receipt of June and July 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. Certificate of Appreciation Presentation – Don Cook *BOT*
2. 2017 Comprehensive Annual Financial Report (CAFR) Presentation *Knutte & Assoc.*
3. Acknowledge Receipt of 2017 Treasurer’s Report *James Howard*
4. First Reading of the Proposed Five-Year Extension of the Darien-Woodridge FD / Lisle-Woodridge FD Functional Cooperation Intergovernmental Agreement (IGA) *BOT*
5. BOT Authorization for BOFC To Maintain Staffing Levels *Board of Trustees*
6. BOT Authorization for BOFC Promotion *Board of Trustees*
7. Adopt Ordinance No. 18-__ __ Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire Protection District and No Longer Needed for the District’s Purpose.
8. Board of Fire Commissioners Report *Vice President Costin / Chief Krestan*

- | | |
|---|--------------------------------------|
| 9. Pension Board Report | <i>Treasurer Perry / D/C Demas</i> |
| ○ Actuary Presentation | <i>Todd Schroeder</i> |
| ○ Pension Levy Request | <i>Todd Schroeder</i> |
| 10. IAFFPD / NIAFFPD Report | <i>President Frank/Chief Krestan</i> |
| 11. DUCOMM Report | <i>Chief Krestan</i> |
| 12. Chief's Report: Summary & Administrative Calendar | <i>Chief Krestan</i> |
| 13. Trustee Items for Discussion | <i>Board of Trustees</i> |
| 14. Necessary Action Relating to Closed Session | <i>Board of Trustees</i> |

CLOSED SESSION

1. Semi-annual Review of Closed Session Meeting Minutes and Audio Recordings (5 ILCS 120/2 (c) 11)
2. Pending, Probable or Imminent Litigation (5 ILCS 120/2 (c) 11).
3. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel (5 ILCS 120/2 (c) 1).
4. Collective Negotiating Matters (5 ILCS 120/2 (c) 2).

ADJOURN

Last Resolution/Ordinance: 6/26/2018 – Resolution 18-03 Prevailing Wage Rates for Laborers, Mechanics and Other Workers on Public Works of the Lisle-Woodridge Fire Protection District, DuPage and Will Counties, Illinois.

Any person needing special accommodations to attend this meeting should contact

The Fire District at 630/353-3000