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 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

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
   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.  
   Vice President Costin / Chief Krestan
8. Board of Fire Commissioners Report  

BOARD OF TRUSTEES REGULAR MEETING AGENDA
Station #51  1005 School Street  Lisle, IL  
Tuesday, August 28, 2018  5:00 p.m.
9. Pension Board Report
   - Actuary Presentation
   - Pension Levy Request

10. IAFPD / NIAFPD Report

11. DUCOMM Report

12. Chief’s Report: Summary & Administrative Calendar

13. Trustee Items for Discussion

14. Necessary Action Relating to Closed Session

**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**


*Any person needing special accommodations to attend this meeting should contact*

*The Fire District at 630/353-3000*