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 August 28, 2018 Board of Trustee Regular Meeting Minutes
2. Approve September 6, 2018 Recurring A/P Expenditures - $289,291.47
3. Approve Purchase Orders 08/29 through 09/25/2018 - $24,786.36
4. Approve September AP Expenditures - $390,756.67 (inclusive of item #2)
5. Acknowledge Receipt of August 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:
   BOT

NEW BUSINESS

Review, discuss, and/or take action on matters relative to the following:
1. Approve DuPage County Letter of Intent and Memorandum of Understanding (MOU) for Lisle-Woodridge Fire District to Participate in the Fire Station Alerting System Project (FSAS)  
   Board of Trustees
2. Approve the Purchase Order of Communication Zone Inc. to Complete the Installation of the ETSB Station Alerting Equipment  
   Board of Trustees
3. Approve One Year Extension of the Current Collective Bargaining Agreement (CBA)  
   BOT
4. BOT Authorization for BOFC Promotion  
   Board of Trustees
5. Approve Resolution No. 18-____ Relating to a Retiree Healthcare Funding Plan and Administrative Service Agreement between Babbitt Municipalities Inc. and Lisle-Woodridge Fire Protection District Retirement Insurance Benefits Fund  
   Board of Trustees
6. Board of Fire Commissioners Report  
   Vice President Costin / Chief Krestan
7. Pension Board Report  
   Treasurer Perry / D/C Demas
8. IAFPD / NIAFPD Report  
   President Frank/Chief Krestan
9. DUCOMM Report

10. Chief’s Report: Summary & Administrative Calendar

11. Trustee Items for Discussion

12. 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*