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 September 25, 2018 Board of Trustee Regular Meeting Minutes
2. Approve September 25, 2018 Closed Session Minutes
3. Approve October 2, 2018 Board of Trustee Special Meeting Minutes
4. Ratify Approval of October 4, 2018 Recurring A/P Expenditures - $281,253.18
5. Approve Purchase Orders 09/26 through 10/23/2018 - $584,857.82
6. Approve October AP Expenditures - $409,082.96 (inclusive of item #4)
7. Approve Travel Expense – IFCA Conference – Chief Krestan / DC Demas
8. Acknowledge Receipt of September 2018 Financial Reports

FINANCIAL REPORT

- Monthly Presentation
- 2019 Draft Budget Presentation

MATTERS OF THE PUBLIC

OLD BUSINESS
Review, discuss, and/or take action on matters relative to the following:

1. Discuss the Proposed Five-Year Extension of the Darien-Woodridge FD / Lisle-Woodridge FD Functional Cooperation Intergovernmental Agreement (IGA)

NEW BUSINESS
Review, discuss, and/or take action on matters relative to the following:

1. Approval of Stations 53, 54, 55 and Building #6 Exterior Maintenance
2. Board of Fire Commissioners Report
3. Pension Board Report
4. IAFPD / NIAFPD Report
   - 26th Annual NIAFPD Conference - January 24-27, 2019
5. DUCOMM Report
6. Chief’s Report: Summary & Administrative Calendar
   
   Chief Krestan

7. Trustee Items for Discussion
   
   Board of Trustees

8. 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**

---


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

*The Fire District at 630/353-3000*