Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Agenda
Station #51 1005 School Street Lisle, IL
Tuesday, January 23, 2018 5:00 p.m.

CALL TO ORDER

ROLL CALL

☐ President Frank ☐ Vice President Costin ☐ Treasurer Perry ☐ Secretary Chaffin
☐ Trustee Moeller ☐ Chief Krestan ☐ Deputy Chief Demas ☐ James Howard - Finance
☐ Attorney Ottosen ☐ Attorney Wargo ☐ Rec Sec McClain

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve December 19, 2017 Board of Trustee Regular Meeting Minutes
2. Approve January 4, 2018 Recurring A/P Expenditures - $501,085.74
3. Approve Purchase Orders 12/20 through 01/23/2018 - $16,035.24
4. Approve January Accounts Payable Expenditures - $964,347.37 (inclusive of item #2)
5. Acknowledge Receipt of December 2017 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. Approve Ordinance No. 18-__ __ Amending the Sexual Harassment Policy of the Lisle- Woodridge Fire Protection District
   Board of Trustees
2. Cyber Liability Insurance Proposal
   Board of Trustees
3. BOT Authorization for BOFC to Begin the Hiring Process
   Vice President Costin / Chief Krestan
4. Board of Fire Commissioners Report
   Treasurer Perry / D/C Demas
5. Pension Board Report
6. IAFPD / NIAFPD Report

   - NIAFPD Conference January 25-28, 2018
     President Frank
7. DUCOMM Report
   Chief Krestan
8. Chief’s Report: Summary & Administrative Calendar
9. Trustee Items for Discussion
   Board of Trustees
10. Necessary Action Relating to Closed Session
    Board of Trustees
**CLOSED SESSION**

1. Semi-Annual Review of Closed Session Meeting Minutes and Audio Recordings (5 ILCS 120/2 (c) 21)

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**

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Any person needing special accommodations to attend this meeting should contact The Fire District at 630/353-3000