

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

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> President Frank | <input type="checkbox"/> Vice President Costin | <input type="checkbox"/> Treasurer Perry | <input type="checkbox"/> Secretary Chaffin |
| <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 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 Harrassment 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 *Board of Trustees*
4. Board of Fire Commissioners Report *Vice President Costin / Chief Krestan*
5. Pension Board Report *Treasurer Perry / D/C Demas*
6. IAFFPD / NIAFFPD Report
 - NIAFFPD 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

Last Resolution/Ordinance: 12/19/2017 – Ordinance No. 17- 13 Levying and assessing taxes of the Lisle-Woodridge Fire Protection District for 2017.

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