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 January 23, 2018 Board of Trustee Regular Meeting Minutes
2. Approve January 23, 2018 Board of Trustee Closed Session Minutes
3. Approve February 8, 2018 Recurring A/P Expenditures - $384,696.92
4. Approve Purchase Orders 01/24 through 02/27/2018 - $25,521.78
5. Approve February Accounts Payable Expenditures - $454,051.51 (inclusive of item #3)
6. Acknowledge Receipt of January 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:

NEW BUSINESS

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

1. Accreditation Update  
   Accreditation Manager
2. Board of Fire Commissioners Report  
   Vice President Costin / Chief Krestan
3. Pension Board Report  
   Treasurer Perry / D/C Demas
4. IAFPD / NIAFPD Report  
   President Frank/Chief Krestan
5. DUCOMM Report  
   Chief Krestan
6. Chief’s Report: Summary & Administrative Calendar
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

Last Resolution/Ordinance: 1/23/2018 – Ordinance No. 18-01 Amending the Sexual Harrassment Policy of the Lisle-Woodridge Fire Protection District

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