

**LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA**

Station #51 1005 School Street Lisle, IL
Tuesday, March 26, 2019 **5:00 p.m.**

CALL TO ORDER

ROLL CALL

- | | | | |
|-------------------------------------------|-------------------------------------------------|---------------------------------------------|-------------------------------------------------|
| <input type="checkbox"/> President Frank | <input type="checkbox"/> Vice President Chaffin | <input type="checkbox"/> Treasurer Perry | <input type="checkbox"/> Secretary Costin |
| <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 February 26, 2019 Board of Trustee Regular Meeting Minutes
2. Approve February 26, 2019 Board of Trustee Closed Session Minutes
3. Approve Travel Expense – Fire Service Legislative Day/Springfield – Chief Krestan
4. Approve Purchase Orders 2/27 through 03/26/2019 - \$39,937.81
5. Ratify Approval of March 7, 2019 Recurring A/P Expenditures - \$398,782.42
6. Approve March AP Expenditures - \$481,064.79 (inclusive of item #5)
7. Acknowledge Receipt of February 2019 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. Approval of Revize Web Services Sales Agreement | <i>BOT</i> |
| 2. Approval of Rapp Consulting Group Contract to Assist With the District's 2020 Strategic Plan | <i>BOT</i> |
| 3. Board of Fire Commissioners Report | <i>Secretary Costin / Chief Krestan</i> |
| 4. Pension Board Report | <i>Treasurer Perry / D/C Demas</i> |
| 5. IAFFPD / NIAFFPD Report | <i>President Frank/Chief Krestan</i> |
| 6. DUCOMM Report | <i>Chief Krestan</i> |
| 7. Accreditation Report | <i>Chief Krestan</i> |
| 8. Chief's Report: Summary & Administrative Calendar | <i>Chief Krestan</i> |
| 9. Trustee Items for Discussion | <i>Board of Trustees</i> |
| 10. Necessary Action Relating to Closed Session | <i>Board of Trustees</i> |

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: 12/18/2018 – Ordinance No. 18-10 2018 Annual Tax Levy.

Any person needing special accommodations to attend this meeting should contact

The Fire District at 630/353-3000