

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

Station #51 1005 School Street Lisle, IL
Tuesday, May 28, 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 Wang | <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 April 23, 2019 Board of Trustee Regular Meeting Minutes
2. Approve May 13, 2019 Board of Trustee Special Meeting Minutes
3. Approve Purchase Orders 4/24 through 05/28/2019 - \$93,034.59
4. Ratify Approval of May 9, 2019 Recurring A/P Expenditures - \$448,654.04
5. Approve April A/P Expenditures - \$518,991.31 (inclusive of item #4)
6. Acknowledge Receipt of April 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. Administer Oath of Office to Appointed Trustees – John Perry and Longry Wang | <i>President Frank</i> |
| 2. Reconstitution of the Board of Trustees Due to Appointment (70 ILCS 705/6 (a)) | <i>Board of Trustees</i> |
| 3. Adopt Resolution No. 19-__ __ Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire Protection District and No Longer Needed for the District’s Purpose. | |
| 4. Board of Fire Commissioners Report | <i>Vice President Costin / Chief Krestan</i> |
| • Board of Trustees Approval of BOFC Appointment | <i>Board of Trustees</i> |
| 5. Pension Board Report | <i>Treasurer Perry / D/C Demas</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> |

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