CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve May 28, 2019 Board of Trustee Regular Meeting Minutes
2. Approve Travel Expense – IAFPD Conference – Trustee Wang and Trustee Perry
3. Approve Purchase Orders 5/29 through 06/25/2019 - $25,782.70
4. Ratify Approval of June 6, 2019 Recurring A/P Expenditures - $437,875.50
5. Approve June A/P Expenditures - $556,355.93 (inclusive of item #4)
6. Acknowledge Receipt of May 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. Resolution No. 19-___ Adopting the Prevailing Wage Rates for Laborers, Mechanics, and Other Workers Employed on Public Works of the Lisle-Woodridge Fire Protection District, DuPage County and Will County, Illinois  
   Board of Trustees
2. Approve the Execution of a Contract to Provide Administrative Services between Governmental Accounting Inc. and the Lisle-Woodridge Fire Protection District  
   Board of Trustees
3. Approve the Execution of a Severance and Release Agreement Between Nancy McClain and the Lisle-Woodridge Fire Protection District  
   Board of Trustees
4. Board of Fire Commissioners Report  
   Vice President Costin / Chief Krestan
5. Pension Board Report  
   Treasurer Perry / D/C Demas
6. DUCOMM Report  
   Chief Krestan
7. Accreditation Report  
   Chief Krestan
8. Chief’s Report: Summary & Administrative Calendar  
   Chief Krestan
9. Trustee Items for Discussion
10. Necessary Action Relating to Closed Session

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: 05/28/2019 – Resolution No. 19-01 Authorizing Disposition of Property owned by the LWFPD and No Longer Needed for the Districts Purpose.

Any person needing special accommodations to attend this meeting should contact

The Fire District at 630/353-3000