CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve June 24, 2019 Board of Trustees & Board of Fire Commissioners Special Meeting Minutes
2. Approve June 25, 2019 Board of Trustees Regular Meeting Minutes
3. Approve June 25, 2019 Board of Trustees Closed Session Minutes
4. Approve Travel Expenses – IAFC Conference – BOT President Frank, BOT Treasurer Perry, Chief Krestan, EMS Coordinator Weaver, Battalion Chief Capua, and Consultant Randy Reeder
5. Approve Purchase Orders 6/26 through 7/23/2019 - $10,505.48
6. Ratify Approval of July 3, 2019 Recurring A/P Expenditures - $301,933.96
7. Approve July A/P Expenditures - $443,855.26 (inclusive of item #5)

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—__ __ to Appoint Keith Krestan as IMRF Authorized Agent for the Lisle-Woodridge Fire Protection District
2. Board of Fire Commissioners Report
3. Pension Board Report
4. DUCOMM Report
5. Accreditation Report
6. Chief’s Report: Summary & Administrative Calendar
   Chief Krestan

7. Trustee Items for Discussion
   Board of Trustees

8. 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: 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*