LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA

Station #51 1005 School Street Lisle, IL
Tuesday, June 24, 2014 5:30 p.m.

CALL TO ORDER

ROLL CALL

❒ President Frank ❒ Vice President Lowe ❒ Secretary Althoff ❒ Treasurer Perry
❒ Trustee Appointee Costin ❒ Finance Dir Beshears ❒ Chief Freeman
❒ Attorney Weiler ❒ Rec Sec McClain

Staff: Deputy Chief Krestan, Deputy Chief Anderson, Bureau Chief French, Bureau Chief Spinazola, EMS Coordinator Weaver.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve May 27, 2014 Board of Trustee Meeting Minutes
2. Approve May 27, 2014 Board of Trustee Closed Session Meeting Minutes
3. Approve Purchase Order Batch #14ENC025 – R & M Vehicles
4. Approve Purchase Order Batch #14ENC026 - Equipment
5. Approve June 2014 Accounts Payable Expenditures
6. Acknowledge Receipt of April and May 2014 Financial Reports
7. Acknowledge Receipt of Activity Reports

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

MATTERS OF THE PUBLIC

MATTERS OF LOCAL UNION #2986

OLD BUSINESS

NEW BUSINESS

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

1. Oath of Office for Appointed Trustee *Board of Trustees*
2. Reconstitution of the Board of Trustees Due to Appointment (70 ILCS 705/6 (a)) *Board of Trustees*
3. Fire Chief Search Firms *Board of Trustees*
   - I/O Solutions 5:30 p.m.
4. Approve Resolution No. 14-__ __ Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District and no Longer Needed for the District's Purpose *Board of Trustees*
5. Approve Resolution No. 14-__ __ Adopting the Prevailing Wage Rates for Laborers, Mechanics, and other Workers Employed on Public Works. *Board of Trustees*
6. Approve Resolution No. 14-__ __ Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District and no Longer Needed for the District's Purpose *Board of Trustees*
7. Dupage County Stakeholders Meeting *Chief Freeman*

8. Board of Fire Commissioners Report *V. Pres Lowe /Deputy Chief Krestan*
9. Pension Board Report *Treasurer Perry / Deputy Chief Krestan*
    - Actuarial Report / Annual Pension Levy Request
10. DuPage Fire District Trustees Association *President Frank*
11. IAFPD / NIAFPD Report *Vice President Lowe*
    - IAFPD Pre-Conference Recap
12. DUCOMM Report *Deputy Chief Krestan*
13. Lisle Downtown Development *Deputy Chief Krestan*
14. Trustee Items for Discussion *Deputy Chief Krestan*
15. President's Report *President Frank*
16. Necessary Action Relating to Closed Session *Board of Trustees*

CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR

CLOSED SESSION

1. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11).

ADJOURN

Last Resolution/Ordinance: 04/22/2014 – Resolution #14-03 Authorizing the disposition of property owned by the Lisle-Woodridge Fire District and no longer needed for the Districts purpose.

Any person needing special accommodations to attend this meeting should contact the Lisle-Woodridge Fire District at 630/353-3050.