

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

Station #51 1005 School Street Lisle, IL
Tuesday, January 27, 2015 5:30 p.m.

CALL TO ORDER

ROLL CALL

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> President Frank | <input type="checkbox"/> Vice President Lowe | <input type="checkbox"/> Secretary Althoff | <input type="checkbox"/> Treasurer Perry |
| <input type="checkbox"/> Trustee Costin | <input type="checkbox"/> Finance Dir Beshears | <input type="checkbox"/> Chief Freeman | |
| <input type="checkbox"/> Attorney Weiler | <input type="checkbox"/> Rec Sec McClain | | |

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

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve December 16, 2014 Board of Trustee Regular Meeting Minutes
2. Approve December 16, 2014 Board of Trustee Closed Session Minutes
3. Approve Check Batch #14APS057 –
4. Approve Check Batch #14APS058 –
5. Approve Check Batch #14APS059 –
6. Approve 12/11/2014 through 12/31/2014 Accounts Payable Expenditures
7. Approve January 2015 Accounts Payable Expenditures
8. Acknowledge Receipt of November and December 2014 Financial Reports
9. 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. Approve Resolution No. 15-__ __ Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District and no Longer Needed for the District's Purpose *Board of Trustees*
2. Approve Resolution No. 15-__ __ Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District and no Longer Needed for the District's Purpose *Board of Trustees*
3. Approve IGA to Participate in the Local Governmental Property Assessment Consortium. *Board of Trustees*
4. Presentation and Proposal from NIU Center for Government Affairs *D/C Krestan/Craig Rapp*
5. Board of Fire Commissioners Report *V. Pres Lowe /Deputy Chief Krestan*
6. Pension Board Report *Treasurer Perry / Deputy Chief Krestan*

- | | |
|---|---|
| 7. DuPage Fire District Trustees Association | <i>President Frank</i> |
| 8. IAFFPD / NIAFFPD Report | <i>Vice President Lowe</i> |
| • NIAFFPD – 22nd Annual Conference February 5 – 8, 2015 | |
| 9. DUCOMM Report | <i>Deputy Chief Krestan</i> |
| 10. Lisle Downtown Development | <i>Secretary Althoff / Deputy Chief Krestan</i> |
| • Downtown TIF Joint Review Board | <i>Secretary Althoff</i> |
| 11. 2015 Strategic Plan Process | <i>President Frank</i> |
| 12. Trustee Items for Discussion | <i>Board of Trustees</i> |
| 13. President’s Report | <i>President Frank</i> |
| 14. Necessary Action Relating to Closed Session | <i>Board of Trustees</i> |

CHIEF’S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR

CLOSED SESSION

1. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11).
2. Collective Negotiating Matters (5 ILCS 120/2 (c) 2).
3. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel (5 ILCS 120/2 (c) 1).
4. Semi-annual Review of Closed Session Meeting Minutes (5ILCS 120/2 (c) 11).

ADJOURN

Last Resolution/Ordinance: 12/16/2014 – Ordinance #14-13 2014 Tax Levy