

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

Station #51 1005 School Street Lisle, IL
Tuesday, June 23, 2015 **4:00 p.m.**

CALL TO ORDER

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve May 26, 2015 Board of Trustee Regular Meeting Minutes
2. Approve May 26, 2015 Board of Trustee Closed Session Minutes
3. Approve Accounts Payable Batch 15ENC011
4. Approve June 2015 Accounts Payable Expenditures
5. Acknowledge Receipt of May 2015 Financial Reports
6. Acknowledge Receipt of Activity Reports

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

MATTERS OF THE PUBLIC

MATTERS OF LOCAL UNION #2986

OLD BUSINESS

1. 2015 Strategic Plan Process *President Frank*
2. Lisle Downtown Development *Secretary Althoff / Deputy Chief Krestan*
 - Downtown TIF Joint Review Board *Secretary Althoff*
3. EMS and Mobile Integrated Healthcare in the Lisle-Woodridge Fire District *EMS Coord.*
4. FPB Inspection Program and Fee Structure *FPB Chris Hull*

NEW BUSINESS

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

1. Legal Service RFI Interviews *Board of Trustees*
2. Ambulance Billing Services *Board of Trustees*
3. 2014 Comprehensive Annual Financial Report (CAFR) – Sikich *Board of Trustees*
4. Resolution No. 15-__ __ Adopting the Prevailing Wage Rates for Laborers, Mechanics and Other Workers Employed on Public Works. *Board of Trustees*
5. Adopt Resolution No. 15-__ __ Change of Trustee With Respect to the Lisle-Woodridge Fire District

Deferred Compensation Plan for Public Employers 457 Governmental Plan and Trust Document

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| 6. BOT Authorization for BOFC Promotions | <i>Board of Trustees</i> |
| 7. Tax Revenue Investment Options | <i>Finance Director Beshears</i> |
| 8. Board of Fire Commissioners Report | <i>V. Pres Lowe /Deputy Chief Krestan</i> |
| 9. Pension Board Report | <i>Treasurer Perry / Deputy Chief Krestan</i> |
| 10. IAFFPD / NIAFFPD Report | <i>Vice President Lowe</i> |
| • IAFFPD – 72nd Annual Conference-Peoria June 25 – 27, 2015 | |
| 11. DUCOMM Report | <i>Deputy Chief Krestan</i> |
| • Executive Board | <i>Vice President Lowe</i> |
| 12. Trustee Items for Discussion | <i>Board of Trustees</i> |
| • Intergovernmental Personnel Benefits Coop (IPBC) | <i>Vice President Lowe</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. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel (5 ILCS 120/2 (c) 1).

ADJOURN

Last Resolution/Ordinance: 03/24/2015 – Resolution #15-05 Authorizing the Disposition of property Owned by the Lisle-Woodridge Fire District