

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

Station #51 1005 School Street Lisle, IL
Tuesday, July 28, 2015 **4:00 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 June 23, 2015 Board of Trustee Regular Meeting Minutes
2. Approve June 23, 2015 Board of Trustee Closed Session Minutes
3. Approve July 16, 2015 Board of Trustee Special Meeting Minutes
4. Approve July 16, 2015 Board of Trustee Closed Session Minutes
5. Approve Accounts Payable Batch 15ENC014 – Community Service
6. Approve Accounts Payable Batch 15ENC015 – Equipment
7. Approve Accounts Payable Batch 15ENC016 – R & M Buildings
8. Approve Cash Disbursement Batch 15CDS026
9. Approve Cash Disbursement Batch 15CDS027
10. Approve July 2015 Accounts Payable Expenditures
11. Acknowledge Receipt of June 2015 Financial Reports
12. 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
2. Lisle Downtown Development
 - Downtown TIF Joint Review Board

*President Frank
Secretary Althoff / Deputy Chief Krestan
Secretary Althoff*

NEW BUSINESS

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

1. Presentation of Award of Exemplary Action *Board of Trustees*
2. Approve Ordinance No. 15-__ __ Amending the Lisle-Woodridge Fire Protection District Ordinance No. 07-14 Non-Resident EMS Billing Fee Schedule *Board of Trustees*
3. Approve Ordinance No. 15-__ __ Amending the Lisle-Woodridge Fire Protection District Ordinance

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|---|---|
| No. 07-15 Resident EMS Billing Fee Schedule | <i>Board of Trustees</i> |
| 4. 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 | <i>Board of Trustees</i> |
| 5. List of Authorized Financial Dealers and Institutions | <i>Board of Trustees</i> |
| 6. Board of Fire Commissioners Report | <i>V. Pres Lowe /Deputy Chief Krestan</i> |
| 7. Pension Board Report | <i>Treasurer Perry / Deputy Chief Krestan</i> |
| • Actuarial Report / Annual Pension Levy Request | |
| 8. IAFFPD / NIAFFPD Report | <i>Vice President Lowe</i> |
| 9. DUCOMM Report | <i>Deputy Chief Krestan</i> |
| • Executive Board | <i>Vice President Lowe</i> |
| 10. Trustee Items for Discussion | <i>Board of Trustees</i> |
| 11. President's Report | <i>President Frank</i> |
| 12. Necessary Action Relating to Closed Session | <i>Board of Trustees</i> |

CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR

CLOSED SESSION

1. Semi-annual Review of Closed Session Meeting Minutes (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).

ADJOURN

Last Resolution/Ordinance: 06/23/2015 – Resolution #15-07 To Change Trustee with Respect to the Lisle-Woodridge Fire District Deferred Compensation Plan for Public Employers 457 Governmental Plan and Trust Document.