

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

Station #51 1005 School Street Lisle, IL
Tuesday, October 27, 2015 4:00 p.m.

CALL TO ORDER
ROLL CALL

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> President Frank | <input type="checkbox"/> Vice President | <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 Ottosen | <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 September 22, 2015 Board of Trustee Regular Meeting Minutes
2. Approve September 22, 2015 Board of Trustee Closed Session Minutes
3. Approve Cash Disbursement Batch 15CDS035 -
4. Approve Purchase Order 15ENC028 -
5. Approve Purchase Order 15ENC029 -
6. Approve October 2015 Accounts Payable Expenditures
7. Acknowledge Receipt of September 2015 Financial Reports
8. Acknowledge Receipt of Activity Reports

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

1. Vice President Jamie Lowe's Resignation

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*

NEW BUSINESS

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

1. Presentation on Pension Obligation Bonds *Robert W. Baird & Co.*
2. Resolution #15-__ __ Authorizing the Execution of an Easement Agreement Between the Lisle-Woodridge Fire Protection District, The Village of Lisle and Marquette Real Estate Investments, LLC *Board of Trustees*
3. Resolution #15-__ __ Authorizing the Execution of an Intergovernmental Agreement Between the Lisle-Woodridge Fire Protection District and the Village of Lisle for Overflow Parking *Board of Trustees*

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| 4. Resolution #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. Update on DuPage County Ethics Commission | <i>D/C Anderson</i> |
| 6. Review of DuPage County Assessment of Boards and Commissions | <i>Board of Trustees</i> |
| 7. FY2016 Draft Budget Documents | <i>Finance Director Beshears</i> |
| 8. Changes to the Accounts Receivable Policy and Changes to the Accounts Receivable Procedures | <i>EMS Coordinator Weaver</i> |
| 9. Board of Fire Commissioners Report | <i>Deputy Chief Krestan</i> |
| 10. Pension Board Report | <i>Treasurer Perry / Deputy Chief Krestan</i> |
| 11. IAFFPD / NIAFFPD Report | |
| 12. DUCOMM Report | <i>Deputy Chief Krestan</i> |
| • Executive Board | |
| 13. Trustee Items for Discussion | <i>Board of Trustees</i> |
| 14. President's Report | <i>President Frank</i> |
| 15. Necessary Action Relating to Closed Session | <i>Board of Trustees</i> |

CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR

CLOSED SESSION

1. Matters Regarding Real Estate Transfer (5 ILCS 120/2 (c) 5).
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. Pending, Probable or Imminent Litigation (5 ILCS 120/2 (c) 11)

ADJOURN

Last Resolution/Ordinance: 07/28/2015 – Resolution #15-10 A Resolution Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District and No Longer Needed for the District's Purpose.