

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

Station #51 1005 School Street Lisle, IL
Tuesday, November 24, 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, Bureau Chief Spinazola, EMS Coordinator Weaver.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve October 27, 2015 Board of Trustee Regular Meeting Minutes
2. Approve November 16, 2015 Board of Trustee Special Meeting Minutes
3. Approve November 16, 2015 Board of Trustee Closed Session Minutes
4. Approve Cash Disbursement Batch 15CDS0040 -
5. Approve Purchase Order 15ENC034 – R & M Building
6. Approve Purchase Order 15ENC036 – R & M Equipment
7. Approve Purchase Order 15ENC037 – R & M Vehicles
8. Approve Purchase Order 15ENC039 – Equipment
9. Approve Purchase Order 15ENC040 – Clothing Uniforms
10. Approve November 2015 Accounts Payable Expenditures
11. Acknowledge Receipt of October 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

*President Frank
Secretary Althoff / Deputy Chief Krestan*

NEW BUSINESS

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

1. Presentation to Jamie Lowe
2. Public Hearing on Ordinance No. 15-__ __ Budget and Appropriations for FY2016
3. Approve Ordinance No. 15-__ __ Budget and Appropriations for FY2016

*Board of Trustees
Board of Trustees*

- | | |
|--|---|
| 4. Approve Ordinance No. 15-__ __ Truth in Taxation | <i>Board of Trustees</i> |
| 5. 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> |
| 6. Agreement With UBS Financial Services | <i>Board of Trustees</i> |
| 7. Approve BOT Directive #15-0001 FOI Officer | <i>Board of Trustees</i> |
| 8. Approve BOT Directive #15-0002-New Job Description: MIS Specialist | <i>Board of Trustees</i> |
| 9. Adopt 2016 Board of Trustees Regularly Scheduled Meeting Dates | <i>Board of Trustees</i> |
| 10. Government Finance Officers Association (GFOA) Award | <i>Chief Freeman</i> |
| 11. Board of Fire Commissioners Report | <i>Deputy Chief Krestan</i> |
| • Name BOFC Liaison | |
| 12. Pension Board Report | <i>Treasurer Perry / Deputy Chief Krestan</i> |
| • Review of POB from the October 26 th Presentation | |
| 13. IAFFPD / NIAFFPD Report | |
| 14. DUCOMM Report | <i>Deputy Chief Krestan</i> |
| • Executive Board | |
| 15. Trustee Items for Discussion | <i>Board of Trustees</i> |
| 16. President's Report | <i>President Frank</i> |
| 17. Necessary Action Relating to Closed Session | <i>Board of Trustees</i> |

CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR

CLOSED SESSION

1. Collective Negotiating Matters (5 ILCS 120/2 (c) 2).
2. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel (5 ILCS 120/2 (c) 1).
3. Pending, Probable or Imminent Litigation (5 ILCS 120/2 (c) 11)

ADJOURN

Last Resolution/Ordinance: 11/16/2015 – Ordinance #15-13 A Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Lisle-Woodridge Fire protection District and the Village of Lisle for Overflow Parking.