

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

Station #51 1005 School Street Lisle, IL  
Tuesday, December 22, 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 November 24, 2015 Board of Trustee Regular Meeting Minutes
2. Approve Cash Disbursement Batch 15CDS0044 -
3. Approve Purchase Order 15ENC041 – Equipment
4. Approve Purchase Order 15ENC042 – Equipment
5. Approve December 2015 Accounts Payable Expenditures
6. Acknowledge Receipt of November 2015 Financial Reports
7. Acknowledge Receipt of Activity Reports

**COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED**

**MATTERS OF THE PUBLIC**

**MATTERS OF LOCAL UNION #2986**

**OLD BUSINESS**

1. Lisle Downtown Development *Secretary Althoff / Deputy Chief Krestan*

**NEW BUSINESS**

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

1. Public Hearing on Ordinance No. 15-\_\_ \_\_ Levying and Assessing Taxes for 2015 *Board of Trustees*
2. Adoption of Ordinance No. 15-\_\_ \_\_ Levying and Assessing Taxes for 2015 *Board of Trustees*
3. AFFI / IFCA Consolidation Report *Trustee Costin / Chief Freeman*
4. Board of Fire Commissioners Report *Trustee Costin / Deputy Chief Krestan*
5. Pension Board Report *Treasurer Perry / Deputy Chief Krestan*
  - Review of POB Documents
6. IAFFPD / NIAFFPD Report
7. DUCOMM Report *Deputy Chief Krestan*
  - Executive Board
8. Chief's Report: Summary & Administrative Calendar
9. Trustee Items for Discussion *Board of Trustees*
10. President's Report *President Frank*
11. Necessary Action Relating to Closed Session *Board of Trustees*

## **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: 11/24/2015 – Resolution No. 15-16.** A Resolution Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District and No Longer Needed for the District's Purpose