

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, May 26, 2015 5:30 p.m.
Station #51 / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Frank called the meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 5:30 p.m. on Tuesday, May 26, 2015, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Frank, Vice President Lowe, Secretary Althoff, Treasurer Perry, Trustee Costin, Chief Freeman, Finance Director Beshears, Attorney Weiler of Mickey, Wilson, Weiler, Renzi & Andersson and Recording Secretary McClain. Also present: Deputy Chief Krestan, Deputy Chief Anderson, Bureau Chief Spinazola, EMS Coordinator Weaver, Battalion Chief Johnson, Captain Johnsen, Captain Mulford, Todd Schroeder of Lauterbach & Amen, Pension President Demas and Union President Capua.

PLEDGE OF ALLEGIANCE

Todd Schroeder led everyone in the Pledge of Allegiance.

President Frank deferred to agenda item #1 under New Business

Presentation of Award of Exemplary Action

Mr. Ortiz and his son Tyler were invited to step forward. Vice President Lowe read the certificate and presented the Award of Exemplary Action to Mr. Ortiz. Mr. Ortiz shared the story of the events that led up to him performing the Heimlich maneuver on a choking victim.

President Frank deferred to agenda item #2 under New Business

Actuarial Process

Todd Schroeder of Lauterbach & Amen presented a Power Point of Actuarial Concepts and the actuarial function. The Board asked questions regarding the assumptions, contributions and changes in the funding method. The three year projection and the estimated 7% (6.75% net) rate of return, and several other items of note were also discussed. The figures will be finalized and presented at the June Pension meeting. At 6:46 p.m. Mr. Schroeder exited the Board room.

CONSENT AGENDA

President Frank asked if anyone wanted any items removed from the May 26, 2015 Omnibus Vote Agenda. Secretary Althoff made a motion to place items 1 - 6 inclusively as Omnibus Vote Agenda items; and further moved that these items be considered together as the Omnibus Vote Agenda. Trustee Costin seconded the motion. The motion carried by a voice vote with no dissension (5 ayes / 0 nays).

1. Approve April 28, 2015 Board of Trustee Meeting Minutes
2. Approve Accounts Payable Batch 15ENC010

3. Approve Accounts Payable Batch 15API034
4. Approve May 2015 Accounts Payable Expenditures
5. Acknowledge Receipt of April 2015 Financial Report
6. Acknowledge Receipt of Activity Reports

Trustee Perry asked for an explanation of the payment to MAACO in the amount of \$3,000.00 for repairs to the 2003 Ford Expedition. Chief Freeman stated that this vehicle is in need of body repairs and will be used as a back-up Battalion Chief's car for the next ten years.

Secretary Althoff made a motion to approve agenda items 1 – 6 inclusively as the Omnibus Vote Agenda in a single group. Trustee Costin seconded the motion. The motion carried by a roll call vote (5 ayes – Althoff, Costin, Perry, Lowe, Frank / 0 nays).

COMMUNICATIONS RECEIVED

None.

MATTERS OF THE PUBLIC

MATTERS OF LOCAL UNION #2986

President Capua of Local #2986 reported that he participated in the Strategic Planning meeting on May 9th. The process for 'true' consolidation with Darien-Woodridge continues. There was a Labor/Management meeting and the Fishing Derby went very well. President Capua reported on upcoming events.

OLD BUSINESS

2015 Strategic Plan Process

Deputy Chief Krestan reported that the report from Craig Rapp has been delayed. A secondary session needs to be scheduled. The consensus of the Board was for staff to move forward with the management report. The goal is to have the completed Strategic Plan by the July Board meeting.

Lisle Downtown Development

Deputy Chief Krestan reported that as of May 18th the development is currently on hold. There is a Village of Lisle workshop on June 8th that Secretary Althoff will be attending. Attorney Weiler was directed not to spend any more time following up on the easement issue because there is no activity at this time. Attorney Weiler stated that he will follow up on the site plan at no cost to the District.

- ◆ *Downtown TIF Joint Review Board* – Nothing to report.

NEW BUSINESS

Board of Trustees Approval of BOFC Appointment

Motion was made by Vice President Lowe to reappoint John J. Kelly Jr. to serve on the Board of Fire Commissioners for the Lisle-Woodridge Fire District for a term of three years commencing on June 1, 2015, second by Secretary Althoff. The motion carried with no dissension (5 ayes / 0 nays).

Review Draft Legal RFI Request Documents

Chief Freeman stated that the RFI's will be sent out tomorrow to the list of firms and staff will make a determination of three or four firms, based on the matrix. They will then be invited to make a 20 minute presentation to the Board at the June 23, 2015 meeting. The Board agreed to change the June 23rd meeting time to 4:00 p.m.

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EMS and Mobile Integrated Healthcare in the Lisle-Woodridge Fire District

This item was tabled until the June meeting.

FPB Inspection Program and Fee Structure

This item was tabled until the June meeting.

Board of Fire Commissioners Report

Nothing to report.

Pension Board Report

Pension President Demas reported on the May 26, 2015 meeting.

IAFPD / NIAFPD Report

Nothing to report.

- *IAFPD - 72nd Annual Conference – Peoria June 25-27, 2015-* Secretary Althoff asked that all Trustees sign the proxy.

DUCOMM Report

Vice President Lowe reported that he will be in attendance at the Board of Directors meeting tomorrow.

Trustee Items for Discussion

Vice President Lowe asked the Board to consider moving the meeting to an earlier time. Vice President Lowe asked that the DuComm meeting dates be placed on the Administrative calendar. Lastly, we need to look at other options to generate revenue.

Secretary Althoff commended Captain Madden, Lt. Munch, FFI Call, FM Detolve and FFI Schebo for their assistance with the Memorial Day Picnic. He also commended the Lisle Teens with Character for all their help. On June 9th FM Call will be honored by the VFW.

Treasurer Perry thanked everyone for the parade.

Trustee Costin extended her appreciation for the assistance with her family.

Presidents Report

President Frank reported that he attended the Lisle Police Open House.

CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR

Chief Freeman clarified that items #1 and #2 on tonight's agenda will be placed on the June agenda.

CLOSED SESSION

At 7:45 p.m. Treasurer Perry made a motion to go into closed session to discuss pending, probable, or imminent litigation (5 ILCS 120/2 (c) 11) and appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel (5 ILCS 120/2 (c) 1). President Frank seconded the motion. The motion carried by a roll call vote (5 ayes – Perry, Frank, Costin, Althoff, Lowe / 0 nays).

Having taken no action in closed session, President Frank reconvened the open session portion of the meeting at 8:37 p.m. Present were President Frank, Vice President Lowe, Secretary Althoff, Treasurer Perry, Trustee Costin, Chief Freeman, Finance Director Beshears, Attorney Weiler, Deputy Chief Krestan, Deputy Chief Anderson and Recording Secretary McClain.

ADJOURNMENT

There being no further business to come before the Board, at 8:39 p.m. Secretary Althoff made a motion to adjourn the meeting. Vice President Lowe seconded the motion. The motion carried by a voice vote with no dissension (5 ayes / 0 nays).

Respectfully submitted,



Thomas Althoff
Secretary, Board of Trustees