

LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA

Station #51 1005 School Street Lisle, IL
Tuesday, January 26, 2016 **5:00 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 December 22, 2015 Board of Trustee Regular Meeting Minutes
2. Approve December 22, 2015 Board of Trustee Closed Session Minutes
3. Approve Cash Disbursement Batch 16CDS002 -
4. Approve Workers Compensation 2016 Contract
5. Approve January 2016 Accounts Payable Expenditures
6. Acknowledge Receipt of December 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. Adoption of Resolution No. 16-__ __ Authorizing the District to Proceed with Phase 2 of the Consolidation Study for the Darien-Woodridge and Lisle-Woodridge Fire Protection Districts. *BOT*
2. Approve Proposed Settlement Agreement *Board of Trustees*
3. Insurance Services Offices (ISO) Review *Chief Freeman*
4. Board of Fire Commissioners Report *Trustee Costin / Deputy Chief Krestan*
5. Pension Board Report *Treasurer Perry / Deputy Chief Krestan*
6. IAFFPD / NIAFFPD Report
7. DUCOMM Report *Deputy Chief Krestan*
 - Executive Board
8. Chief's Report: Summary & Administrative Calendar

9. Trustee Items for Discussion
10. Necessary Action Relating to Closed Session

Board of Trustees

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)
4. Semi-annual Review of Closed Session Meeting Minutes (5 ILCS 120/2 (c) 21)

ADJOURN

Last Resolution/Ordinance: 12/22/2015 – Resolution No. 15-17. An Ordinance Levying and Assessing Taxes of the Lisle-Woodridge Fire Protection District DuPage and Will Counties, Illinois for 2015.