

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

Station #51 1005 School Street Lisle, IL
Monday, June 20, 2016 **5:00 p.m.**

CALL TO ORDER
ROLL CALL

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> President Frank | <input type="checkbox"/> Vice President Costin | <input type="checkbox"/> Treasurer Perry | <input type="checkbox"/> Trustee Chaffin |
| <input type="checkbox"/> Trustee Moeller | <input type="checkbox"/> Chief Freeman | <input type="checkbox"/> James Howard, Finance | |
| <input type="checkbox"/> Attorney Ottosen | <input type="checkbox"/> Attorney Wargo | <input type="checkbox"/> Rec Sec McClain | |

Staff: Deputy Chief Krestan, Bureau Chief Spinazola, EMS Coordinator Weaver.

PLEDGE OF ALLEGIANCE

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

MATTERS OF THE PUBLIC

OLD BUSINESS

NEW BUSINESS

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

1. Oath of Office for Appointed Trustee
2. Reconstitution of the Board of Trustees Due to Appointments (70 ILCS 705/6 (a))
3. Station #52 Roof Repair Bid Approval
4. Discussion on Pension Funding
5. Employee Health Insurance Annual Renewal

Board of Trustees
Board of Trustees
Board of Trustees
James Howard
Board of Trustees

ADJOURN

Last Resolution/Ordinance: 05/24/2016 – Ordinance No. 16-12. An Resolution Approving the Declaration of Trust of the Illinois Trust (Formerly Known as the Illinois Institutional Investors