

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

Station #51 1005 School Street Lisle, IL  
Tuesday, June 28, 2016 **5:00 p.m.**

**CALL TO ORDER**  
**ROLL CALL**

- President Frank       Vice President Costin       Treasurer Perry       Trustee Chaffin  
 Trustee Moeller       Chief Freeman  
 Attorney Ottosen       Attorney Wargo       Rec Sec McClain

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

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

1. Approve May 24, 2016 Board of Trustee Regular Meeting Minutes
2. Approve June 20, 2016 Board of Trustee Special Meeting Minutes
3. Approve Cash Disbursement Batch 16CDS037 - \$214,304.79
4. Approve Purchase Order Batch 16ENC018 - \$14,667.00
5. Approve June 14, 2016 Accounts Payable Expenditures - \$89,537.37
6. Approve June 2016 Accounts Payable Expenditures - \$255,195.53
7. Acknowledge Receipt of April 2016 Financial Reports
8. Acknowledge Receipt of Activity Reports

**FINANCIAL REPORT**

**COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED**

**MATTERS OF THE PUBLIC**

**OLD BUSINESS**

1. Ordinance No. 16-\_\_ \_\_ An Ordinance Amending the Lisle-Woodridge Fire Protection District Ordinance #15-08 and #15-09 (Resident and Non-Resident EMS Billing) *Board of Trustees*

**NEW BUSINESS**

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

1. Presentation to Tom Althoff *Board of Trustees*
2. Resolution No. 16-\_\_ \_\_ Authorizing the Execution of a Letter of Intent to Participate in the DuPage Judicial Information System (DUJIS) *D/C Krestan*
3. Resolution No. 16-\_\_ \_\_ Adopting the Prevailing Wage Rates for Laborers, Mechanics, and Other Workers on Public Works of the Lisle-Woodridge Fire Protection District, DuPage County and Will
4. HowardSimon Presentation *James Howard*
5. Board of Fire Commissioners Report *Vice President Costin / Deputy Chief Krestan*
6. Pension Board Report *Treasurer Perry / Deputy Chief Krestan*
7. IAFFPD / NIAFFPD Report

- IAFPD Conference Review
8. DUCOMM Report
    - Executive Board
  9. Chief's Report: Summary & Administrative Calendar
  10. Trustee Items for Discussion
  11. Necessary Action Relating to Closed Session

*Deputy Chief Krestan*

*Board of Trustees*

*Board of Trustees*

**CLOSED SESSION**

1. Pending, Probable or Imminent Litigation (5 ILCS 120/2 (c) 11)

**ADJOURN**

**Last Resolution/Ordinance: 05/24/2016 – Resolution No. 16-12.** Authorizing the Declaration of Trust of the Lisle-Woodridge Fire Protection District