

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

Station #51 1005 School Street Lisle, IL  
Tuesday, July 26, 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"/> Secretary 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**

**CONSENT AGENDA**

1. Approve June 28, 2016 Board of Trustee Regular Meeting Minutes
2. Approve Cash Disbursement Batch 16CDS042 - \$214,689.84
3. Approve Purchase Order Batch 16ENC019 - \$1,829.00
4. Approve July 12, 2016 Accounts Payable Expenditures - \$171,624.34
5. Approve July 2016 Accounts Payable Expenditures - \$230,949.42 (inclusive of item #4)
6. Acknowledge Receipt of May 2016 Financial Report
7. Acknowledge Receipt of Activity Reports

**FINANCIAL REPORT**

**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. 2015 Comprehensive Annual Financial Report (CAFR) – Sikich | <i>Board of Trustees</i>                            |
| 2. Acknowledge Receipt of 2015 Treasurer’s Report             | <i>James Howard</i>                                 |
| 3. Approve Revised Fund Balance Policy                        | <i>James Howard</i>                                 |
| 4. Approve Revised Investment Policy                          | <i>James Howard</i>                                 |
| 5. Board of Fire Commissioners Report                         | <i>Vice President Costin / Deputy Chief Krestan</i> |
| 6. Pension Board Report                                       | <i>Treasurer Perry / Deputy Chief Krestan</i>       |
| • Actuarial Report / Annual Pension Levy Request              |   |
| 7. IAFFPD / NIAFFPD Report                                    |   |
| 8. DUCOMM Report  | <i>Deputy Chief Krestan</i>                         |
| • Executive Board   |   |

9. Chief's Report: Summary & Administrative Calendar

10. Trustee Items for Discussion

*Board of Trustees*

- Discuss Rescheduling September Board Meeting

11. Necessary Action Relating to Closed Session

*Board of Trustees*

### **CLOSED SESSION**

1. Semi-annual Review of Closed Session Meeting Minutes (5 ILCS 120/2 (c) 21)
2. Pending, Probable or Imminent Litigation (5 ILCS 120/2 (c) 11)

### **ADJOURN**

**Last Resolution/Ordinance: 06/28/2016 – Resolution No. 16-14. 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 County, Illinois.**