

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

Station #51 1005 School Street Lisle, IL
Tuesday, November 22, 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 Krestan | <input type="checkbox"/> James Howard - Finance | |
| <input type="checkbox"/> Attorney Ottosen | <input type="checkbox"/> Attorney Wargo | <input type="checkbox"/> Rec Sec McClain | |

Staff: EMS Coordinator Weaver.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve October 25, 2016 Board of Trustee Regular Meeting Minutes
2. Approve October 25, 2016 Closed Session Minutes
3. Approve Insurance Cash Disbursement November 17, 2016 - \$228,518.54
4. Approve Purchase Order Batch - \$5,816.24
5. Approve November 10, 2016 Recurring A/P Expenditures - \$28,934.60
6. Approve November Accounts Payable Expenditures - \$114,526.96 (inclusive of item #5)
7. Acknowledge Receipt of September 2016 Financial Report

FINANCIAL REPORT

- Monthly Presentation
- FY 2016 Draft Levy Presentation

*James Howard
James Howard*

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

MATTERS OF THE PUBLIC

OLD BUSINESS

1. VEBA Board Funding Request
2. OPEB Discussion/Recommendation

*Board of Trustees
James Howard*

NEW BUSINESS

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

1. Public Hearing on Ordinance No. 16-__ __ Budget and Appropriations for FY2017
2. Approve Ordinance No. 16-__ __ Budget and Appropriations for FY2017
3. Approve Ordinance No. 16-__ __ Truth in Taxation Finding
4. BOT Authorization for BOFC to Begin the Hiring Process
5. Approve Bid Proposal for District Auditing Services
6. Approve Bid Proposal for Repair of Tower at Station #51
7. Approve Liability/Worker's Compensation/PEDA Insurance Proposal
8. Approve Board of Trustees 2017 Meeting Dates
9. Board of Fire Commissioners Report

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Board of Trustees*

Vice President Costin / Chief Krestan

- | | |
|-------------------------------------------------------|----------------------------------------|
| 10. Pension Board Report | <i>Treasurer Perry / Chief Krestan</i> |
| 11. IAAPD / NIAAPD Report | |
| 12. DUCOMM Report | <i>Chief Krestan</i> |
| • Executive Board | <i>President Frank</i> |
| 13. Chief's Report: Summary & Administrative Calendar | |
| 14. Trustee Items for Discussion | <i>Board of Trustees</i> |
| 15. Necessary Action Relating to Closed Session | <i>Board of Trustees</i> |

CLOSED SESSION

1. Pending, Probable or Imminent Litigation (5 ILCS 120/2 (c) 11).
2. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel (5 ILCS 120/2 (c) 1).
3. Collective Negotiating Matters (5 ILCS 120/2 (c) 2).

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.