

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, August 23, 2016 5:00 p.m.
Station #51 / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Frank called the meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 5:00 p.m. on Tuesday, August 23, 2016, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Frank, Vice President Costin, Treasurer Perry, Secretary Chaffin, Trustee Moeller, Deputy Chief Krestan, James Howard of Governmental Accounting Inc., Attorney Ottosen, Attorney Wargo, and Recording Secretary McClain. Also present: Bureau Chief Spinazola, EMS Coordinator Weaver, Battalion Chief Johnsen, Battalion Chief Johnson, Battalion Chief Mulford, Pension President Demas and Katherine Banik of Vanguard Energy. Chief Freeman was absent and excused.

PLEDGE OF ALLEGIANCE

Pension President Demas led everyone in the Pledge of Allegiance.

CONSENT AGENDA

President Frank read all items listed and asked if anyone wanted any items removed from the August 23, 2016 Omnibus Vote Agenda.

1. Approve July 26, 2016 Board of Trustee Regular Meeting Minutes
2. Approve July 26, 2016 Board of Trustee Closed Session Minutes
3. Approve Cash Disbursement Batch 16CDS047 - \$249,469.57
4. Approve August 12, 2016 Purchase Order Batch 16ENC022 - \$3,634.67
5. Approve August 12, 2016 Accounts Payable Expenditures - \$42,520.07
6. Approve August 2016 Accounts Payable Expenditures - \$83,188.09 (inclusive of item #5)
7. Acknowledge Receipt of June 2016 Financial Report
8. Acknowledge Receipt of Activity Reports

Trustee Moeller made a motion to approve items 1 – 8 as the Omnibus Vote Agenda. Vice President Costin seconded the motion. The motion carried by a roll call vote (5 ayes – Moeller, Costin, Perry, Chaffin, Frank / 0 nays).

FINANCIAL REPORT

- **Vanguard Energy Presentation**

Katherine Banik represents Vanguard Energy who is the current gas supplier for the District. Ms. Banik made a presentation on the proposal from Vanguard Energy Services to provide the District's electricity service to potentially cut costs. The Board asked questions and received answers from Ms. Banik.

James Howard reviewed the June 2016 Financial Report. Mr. Howard agreed to look into the DuPage County energy program.

President Frank amended the agenda to allow for a presentation of the Pension Actuarial Report, Annual Pension Levy Request and the VEBA Plan.

Pension Board Report

- *Actuarial Report / Annual Pension Levy Request* – Pension President Demas summarized the actuarial report. A comparison of neighboring Fire Districts was also presented. The Pension Board President presented the annual Pension levy request in the amount of \$5,021,296.00 to the Board.

James Howard reviewed two budgetary options available to satisfy the pension levy obligation. Discussion took place on determining the percentage of the non-capped levy.

- *Voluntary Employee Beneficiary Association (VEBA) Presentation* – VEBA President Demas provided background information and explained the purpose of the VEBA Plan.

At 6:36 Attorney Ottosen exited the Board meeting.

COMMUNICATIONS RECEIVED

MATTERS OF THE PUBLIC

OLD BUSINESS

Approve Revised Fund Balance Policy

Treasurer Perry made a motion to approve the Fund Balance Policy with revisions as presented. Secretary Chaffin seconded the motion. The motion carried by a roll call vote (5 ayes – Perry, Chaffin, Moeller, Costin, Frank / 0 nays).

NEW BUSINESS

Board of Fire Commissioners Report

Deputy Chief Krestan reported that the Commissioners' August meeting was cancelled.

IAFPD / NIAFPD Report

President Frank reported that Lisle-Woodridge will host the NIAFPD Seminar on October 22, 2016.

DUCOMM Report

President Frank provided a memo regarding DUCOMM and the draft Memo of Understanding for the second facility in the meeting packet. Deputy Chief Krestan provided statistical reports, which can also be found in Sugarsync.

Chief's Report: Summary and Administrative Calendar

Deputy Chief Krestan reported that the September meeting has been changed to September 19, 2016 at 4:00 p.m. The 9/11 Ceremony will take place at the Woodridge Village Hall at 8:30 a.m. The Open House is scheduled for October 2nd at all five stations from 11:00-3:00.

Deputy Chief Krestan reported on the status of the Fire Prevention Bureau. The Village of Lisle is gathering information and there is a meeting with the Village of Woodridge on Thursday. Extensive discussion took place.

Trustee Items for Discussion

Treasurer Perry requested that the parcel at 83rd and Woodward be discussed at the Consolidation meeting on Thursday. Regarding the Glen Ellyn annexation the Board would like to be updated on a regular basis.

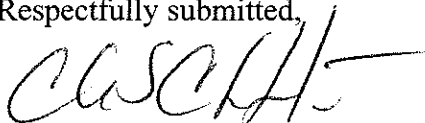
President Frank reported on the August 9th Lisle Taxing Bodies Meeting.

CLOSED SESSION

ADJOURNMENT

There being no further business to come before the Board, at 7:19 p.m. Secretary Chaffin made a motion to adjourn the meeting. Trustee Moeller seconded the motion. The motion carried by a voice vote with no dissension (5 ayes / 0 nays).

Respectfully submitted,



Chad S. Chaffin, Secretary
Board of Trustees