

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

Station #51 1005 School Street Lisle, IL  
Tuesday, April 25, 2017 **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        |  |

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

1. Approve March 28, 2017 Board of Trustee Regular Meeting Minutes
2. Approve March 28, 2017 Board of Trustee Closed Session Minutes
3. Approve April 11, 2017 Board of Trustee Special Meeting Minutes
4. Approve April 11, 2017 Board of Trustee Closed Session Minutes
5. Approve April 13, 2017 Recurring A/P Expenditures - \$397,714.20
6. Approve Purchase Order 03/29 through 04/25 - \$19,842.28
7. Approve April Accounts Payable Expenditures - \$699,899.86 (inclusive of item #5)
8. Acknowledge Receipt of March 2017 Financial Reports

**FINANCIAL REPORT**

- Monthly Presentation

*James Howard*

**MATTERS OF THE PUBLIC**

**OLD BUSINESS**

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

**NEW BUSINESS**

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

1. Approval of Fire Chief Employment Agreement with Keith A. Krestan *Board of Trustees*
2. Board of Trustees Appointment of Fire Chief, Keith A. Krestan *Board of Trustees*
3. Board of Trustees Approval of BOFC Appointment *Board of Trustees*
4. Intergovernmental Automatic Response Agreement Between the Lisle-Woodridge Fire Protection District and the Darien-Woodridge Fire Protection District *Board of Trustees*
5. Approve Resolution No. 17-\_\_ \_\_ Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District and no Longer Needed for the District's Purpose *Board of Trustees*
6. Board of Fire Commissioners Report *Vice President Costin / Chief Krestan*
7. Pension Board Report *Treasurer Perry / Chief Krestan*
  - Actuarial Presentation *Todd Schroeder-Lauterbach & Amen*
8. IAFFPD / NIAFFPD Report
9. DUCOMM Report *Chief Krestan*

10. Chief's Report: Summary & Administrative Calendar

11. Trustee Items for Discussion

*Board of Trustees*

12. Necessary Action Relating to Closed Session

*Board of Trustees*

**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: 3/28/2017 – Ordinance No. 17-04 Resolution of a governmental body accepting membership as a member of the Northern Illinois Health Insurance Initiative (NIHII)**