

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

Station #51 1005 School Street Lisle, IL
Tuesday, May 23, 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 April 25, 2017 Board of Trustee Regular Meeting Minutes
2. Approve April 25, 2017 Board of Trustee Closed Session Minutes
3. Approve May 10, 2017 Recurring A/P Expenditures - \$370,910.97
4. Approve Purchase Order 04/26 through 05/23/17 - \$13,299.80
5. Approve May Accounts Payable Expenditures - \$423,988.03 (inclusive of item #3)
6. Acknowledge Receipt of April 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. Administer Oath of Office to Appointed Trustees- Joan Costin / Chad Chaffin *President Frank*
2. Reconstitution of the Board of Trustees Due to Appointments (70 ILCS 705/6 (a)) *Board of Trustees*
3. Approve Banking Services Proposal *James Howard*
4. Adopt Resolution 17-__ __ Honoring Joseph J. Broda for His Years of Service to the Village of Lisle, Illinois *Board of Trustees*
5. Board of Fire Commissioners Report *Vice President Costin / Chief Krestan*
6. Pension Board Report *Treasurer Perry / Chief Krestan*
7. IAFFPD / NIAFFPD Report
 - IAFFPD Conference June 22 – 25, 2017
8. DUCOMM Report *Chief Krestan*
9. Chief's Report: Summary & Administrative Calendar
10. Trustee Items for Discussion *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: 4/25/2017 – 17-05 Resolution authorizing the disposition of property owned by the Lisle-Woodridge Fire District and no longer needed for the District's purpose.