

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

Station #51 1005 School Street Lisle, IL  
Tuesday, August 22, 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 July 25, 2017 Board of Trustee Regular Meeting Minutes
2. Approve July 25 , 2017 Board of Trustee Closed Session Minutes
3. Approve August 3, 2017 Recurring A/P Expenditures - \$49,012.34
4. Approve Purchase Order 07/26 through 08/22/2017 - \$38,804.79
5. Approve August Accounts Payable Expenditures - \$96,203.47(inclusive of item #3)
6. Acknowledge Receipt of July 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. 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*
2. Board of Fire Commissioners Report *Vice President Costin / Chief Krestan*
3. Pension Board Report *Treasurer Perry / Chief Krestan*
4. IAFFD / NIAFFD Report
5. DUCOMM Report *Chief Krestan*
6. Chief's Report: Summary & Administrative Calendar
7. Trustee Items for Discussion *Board of Trustees*
8. 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: 6/27/2017 – Resolution No. 17-07 the prevailing wage rates for laborers, mechanics and other workers on public works of the Lisle-Woodridge Fire Protection District, DuPage and Will Counties.

*Any person needing special accommodations to attend this meeting should contact  
The Fire District at 630/353-3000*