

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

Station #51 1005 School Street Lisle, IL
Tuesday, September 26, 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 August 22, 2017 Board of Trustee Regular Meeting Minutes
2. Approve August 22, 2017 Board of Trustee Closed Session Minutes
3. Approve September 7, 2017 Recurring A/P Expenditures - \$269,572.59
4. Approve Purchase Order 08/23 through 09/26/2017 - \$3,719.64
5. Approve September Accounts Payable Expenditures - \$342,258.87(inclusive of item #3)
6. Approval of Travel Expense – IFCA Conference 10/8-10/11/2017 - Chief
7. Acknowledge Receipt of August 2017 Financial Reports

FINANCIAL REPORT

- Monthly Presentation
 - Presentation of 5-year Forecast

*James Howard
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. Board of Fire Commissioners Report
2. Pension Board Report
 - Pension Levy Request/Actuarial
3. IAFFPD / NIAFFPD Report
4. DUCOMM Report
5. Chief's Report: Summary & Administrative Calendar
6. Trustee Items for Discussion
7. Necessary Action Relating to Closed Session

Vice President Costin / Chief Krestan

Treasurer Perry / Chief Krestan

Todd Schroeder

Chief Krestan

Board of Trustees

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: 8/22/2017 – Resolution No. 17-08 Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District and No Longer Needed for the District’s Purpose.

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