

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

Station #51 1005 School Street Lisle, IL
Tuesday, November 28, 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 October 24, 2017 Board of Trustee Regular Meeting Minutes
2. Approve October 24, 2017 Board of Trustee Closed Session Minutes
3. Approve November 9, 2017 Recurring A/P Expenditures - \$274,371.78
4. Approve Purchase Order 10/25 through 11/28/2017 - \$24,129.49
5. Approve November Accounts Payable Expenditures - \$806,492.40 (inclusive of item #3)
6. Acknowledge Receipt of October 2017 Financial Reports

FINANCIAL REPORT

- Monthly Presentation
- 2018 Budget Review / 2017 Draft Levy Presentation

*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. Public Hearing on Ordinance No. 17-__ __ Budget and Appropriations for FY2018 | <i>Board of Trustees</i> |
| 2. Approve Ordinance No. 17-__ __ Budget and Appropriations for FY 2018 | <i>James Howard</i> |
| 3. Approve Ordinance No. 17-__ __ Truth in Taxation Finding | <i>Board of Trustees</i> |
| 4. Approve Liability/Worker's Compensation/PEDA Insurance Proposal | <i>Board of Trustees</i> |
| 5. Approve 2018 Meeting Schedule | <i>Board of Trustees</i> |
| 6. Board of Fire Commissioners Report | <i>Vice President Costin / Chief Krestan</i> |
| 7. Pension Board Report | <i>Treasurer Perry / Chief Krestan</i> |
| • Pension Board Appointment | |
| 8. IAFFPD / NIAFFPD Report | |
| • NIAFFPD Conference January 25-28, 2018 | <i>President Frank</i> |
| 9. DUCOMM Report | <i>Chief Krestan</i> |

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: 10/24/2017 – Resolution No. 17-10 Severance and Release Agreement

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