

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

Station #51 1005 School Street Lisle, IL
Tuesday, December 19, 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 November 28, 2017 Board of Trustee Regular Meeting Minutes
2. Approve Purchase Order 11/29 through 12/19/2017 - \$98,562.77
3. Approve December Accounts Payable Expenditures - \$835,374.08
4. Acknowledge Receipt of November 2017 Financial Reports

FINANCIAL REPORT

- Monthly Presentation *James Howard*
- GFOA Award
- 2017 Draft Levy 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. Presentation of Award of Exemplary Action *Board of Trustees*
2. Approve Ordinance No. 17-__ __ Levying and Assessing Taxes of the Lisle-Woodridge Fire Protection District for 2017 *Board of Trustees*
3. Draft Amended Fire Pension Funding Policy *Board of Trustees*
4. Class Computing Update *Class Computing*
5. Board of Fire Commissioners Report *Vice President Costin / Chief Krestan*
6. Pension Board Report *Treasurer Perry / Chief Krestan*
7. IAFFPD / NIAFFPD Report
 - NIAFFPD Conference January 25-28, 2018 *President Frank*
8. DUCOMM Report *Chief Krestan*
9. Chief's Report: Summary & Administrative Calendar
10. Trustee Items for Discussion *Board of Trustees*
11. 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

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