

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
April 15, 2026
5:00 PM
3S472 Batavia Road, Warrenville, IL 60555

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVE AGENDA**
- 5. PUBLIC COMMENTS**
- 6. PUBLIC HEARING: ORDINANCE 26-01, AMENDED BUDGET & APPROPRIATIONS FY25-26**
- 7. ROUTINE BUSINESS**
 - a) Approval of Minutes
 1. Regular meeting 03/18/2026
 - b) Financial Reports
 - c) Approval of Bills
 - d) Other Finance
 1. Approve Ordinance 26-01, AMENDED BUDGET AND APPROPRIATIONS FY25-26
 2. Review draft Ordinance 26-02, BUDGET AND APPROPRIATIONS FY26-27
 3. Review long-term Capital Plan
 4. Approve transfer from General Fund to Liability Insurance Fund
 5. Discussion and possible action on Sikich engagement letter for accounting services
 - e) Closed Session
 1. 5 ILCS 120/2(c)(1) – Personnel
 2. 5 ILCS 120/2(c)(2) – Collective negotiating matters
- 8. COMMUNICATIONS**
 - a) Fire Chief's Report
 - b) Trustees
 - c) Firefighters' Appreciation
 - d) Attorney
 - e) Logistics Report
 - f) Training Report
 - g) EMS Report
 - h) Apparatus Report
 - i) Fire Bureau Report
 - j) Strategic Plan Report
 - k) Personnel
 1. Discussion and possible action on collective bargaining agreement with Warrenville Professional Firefighters Association Local 5036, IAFF for May 1, 2026 to April 30, 2029
 2. Discussion and possible action on pay rate increases for non-bargaining unit personnel
- 9. UNFINISHED BUSINESS**
 - a) Status update on Lexipol Policy Management Software program
 1. Discussion and possible action on draft policies
- 10. NEW BUSINESS**
 - a) Status update from Warrenville Firefighters' Auxiliary
 - b) Discussion and possible action on conferences and professional affiliations for Chief Officers
 - c) Discussion and possible action on surplus items
 - d) Discussion and possible action on property/casualty/crime/AHPI insurance renewals
 - e) Discussion and possible action on Ordinance 26-03, AMENDING FEES ACCESSED FOR FIRE PREVENTION BUREAU FUNCTIONS
- 11. ADJOURN**