

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
May 20, 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 26-02, BUDGET & APPROPRIATIONS FY26-27**
- 7. ROUTINE BUSINESS**
 - a) Approval of Minutes
 1. Regular meeting 04/15/2026
 2. Special meeting 04/23/2026
 3. Special meeting 05/04/2026
 - b) Financial Reports
 - c) Approval of Bills
 1. Discussion and possible action on HVAC system replacements
 - d) Other Finance
 1. Approve Ordinance 26-02, BUDGET AND APPROPRIATIONS FY26-27
 - 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) Discussion and possible action on surplus items
- 11. ADJOURN**