

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
July 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. ROUTINE BUSINESS**
 - a) Approval of Minutes
 1. Regular meeting 06/17/2026
 2. Approve the release of closed session minutes from semiannual review
 3. Approve the destruction of all closed session recordings from January 2025 and prior
 - b) Financial Reports
 - c) Approval of Bills
 - d) Other Finance
- 7. COMMUNICATIONS**
 - a) Fire Chief's Report
 - b) Trustees
 - c) Attorney
 - d) Fire Bureau Report
 - e) Logistics Report
 - f) Training Report
 - g) Incident Response Report
 - h) Apparatus Report
 - i) Strategic Plan Report
 - j) 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
- 8. UNFINISHED BUSINESS**
 - a) Status update on Lexipol Policy Management Software program
 1. Discussion and possible action on draft policies
 - b) Receive Board of Fire Commissioners annual report
- 9. NEW BUSINESS**
 - a) Discussion and possible action on surplus items
- 10. CLOSED SESSION**
 - a) 5 ILCS 120/2(c)(1) – Personnel
 - b) 5 ILCS 120/2(c)(2) – Collective negotiating matters
 - c) 5 ILCS 120/2(c)(21) – Semiannual review of closed session minutes
- 11. ADJOURN**