

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
November 13, 2019

James Palatine, President
Joan Wayman, Secretary
Frank Burns, Treasurer
Christopher English, Trustee
Kathy Trapp, Trustee

Steven P. Gorsky, Fire Chief/Administrator
James J. Karasek, Deputy Chief
Ronald J. Broida, Attorney
Randa Hanna, Recording Secretary

WORKSHOP

6:00 pm – 6:30 p.m.

The purpose of the workshop is to review and discuss agenda items

REGULAR BUSINESS MEETING

6:30 p.m.

1. Call meeting to order (guests please sign log)
2. Pledge of Allegiance / Roll Call
3. Minutes for the Regular Meeting held October 16, 2019
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
 - No Old Business
8. New Business:
 - Appointment of James Karasek to the position of Deputy Chief
 - Presentation and approval of Deputy Chief James Karasek's Employment Agreement
 - Presentation and approval of the Collective Bargaining Agreement between the Darien-Woodridge Fire Protection District and the Darien-Woodridge Professional Firefighters Association, Local #3437
9. Correspondence
10. Chief Administrator's Report
11. Board of Fire Commissioners Report
12. Public Comment (form must be completed)
13. Closed Session (personnel issues, possible litigation issues, real estate)
14. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING IS DECEMBER 11, 2019