

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES**  
**7550 LYMAN AVENUE, DARIEN, ILLINOIS**  
**November 15, 2017**

*James Palatine, President*  
*Joan Wayman, Secretary*  
*Frank Burns, Treasurer*  
*Sharon Cattaneo, Trustee*  
*Roger Bong, Trustee*

*Steven P. Gorsky, Fire Chief/Administrator*  
*Darren J. Lino, Deputy Chief*  
*Ronald J. Broida, Attorney*  
*Randa Hanna, Recording Secretary*

**WORKSHOP**

**6:15 – 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 18, 2017
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
  - A. No old business
8. New Business:
  - A. Presentation and Approval of FY 2016 / 2017 Audit
  - B. Ratification of Collective Bargaining Agreement for January 1, 2018 through December 31, 2019.
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