

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES**  
**7550 LYMAN AVENUE, DARIEN, ILLINOIS**  
**December 11, 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

**PUBLIC HEARING**

- Open Public Hearing – Truth in Taxation
- Public Comment
- Close Public Hearing

**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 November 13, 2019
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
  - a) Continued discussion of the sale of Station 88 (formally known as Station 2).
  - b) Election of Officers for the DWFPD Board of Trustees
8. New Business:
  - a) Ordinance #19-O-5, Ordinance for the Levy, Assessment and Collection of Taxes for the Darien-Woodridge Fire Protection District, DuPage County, Illinois, for the Ensuing Fiscal Year Beginning June 1, 2019, and ending May 31, 2020
  - b) Resolution 19-R-3, Resolution Giving Instruction to County Clerk
  - c) Review and approval of 2020 Board of Trustees Meeting Dates to be held monthly, third Wednesday except for November and December, which will be held on the second Wednesday
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 JANUARY 15, 2020**