

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

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 15, 2017
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
 - A. No old business
8. New Business:
 - A. Ordinance #17-O-4 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, 2017, and ending May 31, 2018.
 - B. Resolution #17-R-2 Resolution Giving Instructions to County Clerk.
 - C. Approval of 2018 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 17, 2018