

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES**  
**7550 LYMAN AVENUE, DARIEN, ILLINOIS**  
**February 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 January 18, 2016
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 Fire Chief Administrator Steven Gorsky's Employment Agreement
  - B. Presentation and approval of Deputy Chief Darren Lino's Employment Agreement
  - C. Ordinance 17-O-1, Ordinance Establishing Regulations Regarding Travel, Mean and Lodging Expenses
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