

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
February 17, 2021

James Palatine, President
Kathy Trapp, Treasurer
Christopher English, Secretary
Frank Burns, Trustee
Beth Brownson, Trustee

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

The Board of Trustees of the Darien-Woodridge Fire Protection District will conduct its regular meeting via teleconference and in person in accordance with Section 6 of Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5) on July 15, 2020 at 6:30 pm for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

- Please join the meeting from your computer, tablet or smartphone:
<https://global.gotomeeting.com/join/289654133>
- Using your phone, dial in at +1 (866) 899-4679, access code: 289-654-133

WORKSHOP

6:00 p.m. – 6:30 p.m.

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

PUBLIC HEARING – 6:30 p.m.

Open Public Hearing – Amended Appropriation Ordinance for Fiscal Year Beginning June 1, 2020 and ending May 31, 2021

- Public Comment

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 20, 2021
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
 - a) No Old Business
8. New Business:
 - a) Presentation of Ordinance Number 21-O-1, Amended Appropriation Ordinance for Fiscal Year Beginning June 1, 2020 and ending May 31, 2021
 - b) Capital Expenditure (Fund 80) – Demo and repair / replace men's shower at Station 90 (not to exceed \$13,000)
9. Correspondence

NEXT REGULAR MONTHLY BUSINESS MEETING IS MARCH 17, 2021

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