

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES**  
**7550 LYMAN AVENUE, DARIEN, ILLINOIS**  
**February 20, 2019**

*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 pm – 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 16, 2019
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
  - None
8. New Business:
  - A. Ordinance No. 19-0-1: An ordinance providing for the issuance of not to exceed \$5,250,000 Refunding Fire Protection Notes, Series 2019, for the purpose of refunding certain outstanding obligations of the Fire Protection District, authorizing the execution of an escrow letter agreement in connection with said refunding and authorizing the sale of said notes to the purchaser thereof.
  - B. Approval of Capital Expenditure of \$9,853.00 for the installation of electrical requirements for the new Fire Station Alerting.
  - C. Approval of Capital Expenditure of, not to exceed \$30,000, for the refurbishment of Ladder 89.
9. Chief Administrator's Report
10. Board of Fire Commissioners Report
11. Public Comment (form must be completed)
12. Closed Session (personnel issues, possible litigation issues, real estate)
13. Adjourn

**NEXT REGULAR MONTHLY BUSINESS MEETING IS MARCH 20, 2019**