

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES**  
**7550 LYMAN AVENUE, DARIEN, ILLINOIS**  
**March 4, 2020**

*James Palatine, President*  
*Joan Wayman, Secretary*  
*Kathy Trapp, Treasurer*  
*Frank Burns, Trustee*  
*Christopher English, Trustee*

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

**PUBLIC NOTICE**

PLEASE TAKE NOTICE there will be a special meeting of the Board of Trustees of the Darien-Woodridge Fire Protection District on Wednesday, March 4, 2020. The purpose of this special meeting is to review and approve the Bond Referendum. This special meeting will commence at 2:00 p.m. at Station 89 located at 7550 Lyman Avenue, Darien, Illinois.

By order of the Board of Trustees of the  
Darien-Woodridge Fire Protection District  
DATED: March 2, 2020

**AGENDA**

1. Call meeting to order
2. Roll Call
3. New Business
  - a. Review and Approve Resolution Number 20-R-1, Resolution ordering the question to be submitted at the November 3, 2020 election: Whether bonds of the Darien-Woodridge Fire Protection District shall be issued.
4. Old Business
  - a. Continued discussion of the Sale of Station 88
5. Closed Session (personnel issues, possible litigation issues, real estate)
6. Adjourn

Post: Station 89, Station 90, at [www.dwfd.org](http://www.dwfd.org)

**NEXT REGULAR MONTHLY BUSINESS MEETING IS MARCH 18, 2020**