

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES**  
**7550 LYMAN AVENUE, DARIEN, ILLINOIS**  
**May 11, 2016**

*James Palatine, President*  
*Joan Wayman, Secretary*  
*Frank Burns, Treasurer*  
*Sharon Cattaneo, Trustee*  
*Roger Bong, Trustee*

*David Lambright, Fire Chief/Administrator*  
*Steven P. Gorsky, 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 March 16, 2016
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
  - Discussion on DWFD/LWFD Functional Cooperation Issues
8. New Business:
  - Presentation and Approval of FY 2016/2017 Budget
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