

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
May 15, 2019

James Palatine, President
Joan Wayman, Secretary
Frank Burns, Treasurer
Roger Bong, Trustee
Christopher English, Trustee

Steven P. Gorsky, Fire Chief/Administrator
Darren J. Lino, Deputy Chief
Ronald J. Broida, Attorney
Randa Hanna, Recording Secretary

WORKSHOP

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

6:00 pm – 6:30 p.m.

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 April 17, 2019.
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
 - No Old Business
8. New Business:
 - A. Recognition of Sharon Cattaneo for her years of service as DWFPD Fire Trustee and Pension Board Trustee
 - B. Swearing in of Christopher English as Fire Trustee
 - C. Consideration to proceed with bond refinance
 - D. Presentation and approval of Fiscal Year 2019 / 2020 Budget
 - E. Presentation and approval of Chief Steven Gorsky's Employment Agreement
 - F. Presentation and approval of Deputy Chief Darren Lino's Employment Agreement
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

NEXT REGULAR MONTHLY BUSINESS MEETING IS JUNE 19, 2019