

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

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 June 17, 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:

- Join the meeting from your computer, tablet or smartphone at:
- <https://global.gotomeeting.com/join/594786981>
- Using your phone, dial in at +1 (646) 749-3117, access code: 594-786-981

WORKSHOP

6:00 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 May 20, 2020
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
 - a) Continued discussion of the sale of Station 88 (formally known as Station 2).
 - b) Continued discussion of the Bond Referendum.
8. New Business:
 - a) Request the approval of capital expenditure to purchase new cardiac monitors, not to exceed \$65,500.
 - b) Discussion and acceptance of an agent for the sale of Station 88 (formally known as Station 2).
1. Correspondence
2. Chief Administrator's Report
3. Board of Fire Commissioners Report
4. Public Comment (form must be completed)
5. Closed Session (personnel issues, possible litigation issues, real estate)
6. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING IS JULY 15, 2020