#### DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES

#### 7550 LYMAN AVENUE, DARIEN, ILLINOIS

#### June 18, 2014

*Robert Klein, President David Lambright, Fire Chief/Administrator*

*Frank Burns, Treasurer Steven P. Gorsky, Deputy Chief*

*James Palatine, Trustee Ronald J. Broida, Attorney*

*Sharon Cattaneo, Trustee Randa Hanna, Recording Secretary*

*Joan Wayman, Trustee*

**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 May 21, 2014

4. Treasurer's Report

5 Approval of Disbursements

6. Attorney's Report

7. Old Business:

A. No old business

8. New Business:

1. Resolution 14-R-1 for the Prevailing Wage Act compliance

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 JULY 16, 2014**