

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES**  
**7550 LYMAN AVENUE, DARIEN, ILLINOIS**  
**June 19, 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

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 15, 2019
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
  - No Old Business
8. New Business:
  - A. Presentation and Approval of Resolution 19-R-2, Recognizing Sharon Cattaneo for her years of service with the DWFPD Board of Trustees
  - B. Presentation and Approval of Resolution 19-R-1, Prevailing Wage Rate Resolution
  - C. Ordinance 19-O-03, providing for the issuance of \$4,960,000 Refunding Fire Protection Notes, Series 2019, for the purpose of refunding certain outstanding obligations of the Fire Protection District and authorizing the sale of said notes to the purchaser thereof
  - D. Presentation and Approval of proposal to provide professional auditing services to the Darien-Woodridge Fire Protection District and Southwest United Fire District, received by Karrison LLC
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 JULY 17, 2019**