

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
July 21, 2021

James Palatine, President
Kathy Trapp, Treasurer
Christopher English, Secretary
Frank Burns, Trustee
Beth Brownson, Trustee

Steven P. Gorsky, Fire Chief/Administrator
James J. Karasek, Deputy Chief
Ronald J. Broida, Attorney
Randa Firlit, 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 July 15, 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:

- Please join my meeting from your computer, tablet or smartphone;
<https://global.gotomeeting.com/join/149122117>
- You can also dial in using your phone;
United States (Toll Free): [1 877 309 2073](tel:18773092073)
United States: [+1 \(646\) 749-3129](tel:+16467493129)
- Access Code: 149-122-117

WORKSHOP

6:00 p.m. – 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 June 16, 2021
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
 - a) No Old Business
8. New Business:
 - a) Review, discussion and approval of the Proposal from FGMArchitects Inc. for services to be rendered in connection with the renovation of the Headquarters Station, Station 89;
 - b) Presentation of Resolution 21-R-1, Recognizing Leo Rasp for his years of service with the DWFPD Board of Fire Commissioners;
 - c) Appointment of Deputy Chief Dimitrios "Jimmy" Lahanis.
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