

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES**  
**7550 LYMAN AVENUE, DARIEN, ILLINOIS**  
**August 17, 2016**

*James Palatine, President*  
*Joan Wayman, Secretary*  
*Frank Burns, Treasurer*  
*Sharon Cattaneo, Trustee*  
*Roger Bong, Trustee*

*David Lambright, Fire Chief/Administrator*  
*Steven P. Gorsky, Deputy Chief*  
*Ronald J. Broida, Attorney*  
*Randa Hanna, Recording Secretary*

**WORKSHOP**

**6:15 p.m. – 6:30 p.m.**

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

**PUBLIC HEARING – 6:30 p.m.**

Open Public Hearing – Proposed Budget & Appropriation Ordinance

- Public Comment

**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 July 20, 2016
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
  - None
8. New Business:
  - Budget & Appropriation Ordinance 16-O-1
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