

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES**  
**7550 LYMAN AVENUE, DARIEN, ILLINOIS**  
**August 21, 2019**

*James Palatine, President*  
*Joan Wayman, Secretary*  
*Frank Burns, Treasurer*  
*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 July 17, 2019
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
  - No Old Business
8. New Business:
  - Acknowledgement of resignation of Trustee Roger Bong
  - Consideration of appointment of a trustee to fill the current vacancy
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