DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES 7550 LYMAN AVENUE, DARIEN, ILLINOIS January 24, 2023

James Palatine, President Kathy Trapp, Treasurer Beth Brownson, Secretary Frank Burns, Trustee Brian Chaplin, Trustee James Karasek, Fire Chief/Administrator Jimmy Lahanis, Deputy Chief Joseph Nichele, Attorney Christine Hardy, Recording Secretary

PLEASE TAKE NOTICE there will be a special meeting of the Board of Trustees of the Darien-Woodridge Fire Protection District on Tuesday, January 24, 2023. The purpose of this special meeting is for the Consideration of a Motion to enter into the Collective Bargaining Agreement. This special meeting will commence at 12:00 p.m. at Station 89 located at 7550 Lyman Avenue, Darien, Illinois.

By order of the Board of Trustees of the Darien-Woodridge Fire Protection District DATED: January 20, 2023

AGENDA

- 1. Call meeting to order (guests please sign log)
- 2. Consideration of a Motion to Enter into the Collective Bargaining Agreement.
- 3. Public Comment (form must be completed)
- 4. Closed Session (personnel issues, possible litigation issues, real estate)
- 5. Adjourn