

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES**  
**7550 LYMAN AVENUE, DARIEN, ILLINOIS**  
**November 11, 2020**

*James Palatine, President*  
*Joan Wayman, Secretary*  
*Kathy Trapp, Treasurer*  
*Frank Burns, Trustee*  
*Christopher English, 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:**

- Join the meeting from your computer, tablet or smartphone at:
- <https://global.gotomeeting.com/join/987852845>
- Using your phone, dial in at +1 (866) 899-4679, access code: 987-852-845

**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 October 21, 2020
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
  - a) No Old Business
8. New Business:
  - a) Declare DWFPD Shop #115 (aka I-89: Fire Investigation Unit) Surplus
  - b) Presentation of 2019-2020 Audit
  - c) Election Results – Proposition for \$8,000,000 Bond Issuance
  - d) Ordinance No. 20-O-2 An ordinance providing for the issue of not to exceed \$8,000,000 General Obligation Bonds, Series 2020, of the Fire Protection District for the purpose of altering, repairing, improving and equipping existing facilities and paying outstanding debt related to equipment acquisition and fire station improvements of the Fire Protection District, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof
9. Correspondence
10. Chief Administrator's Report

**NEXT REGULAR MONTHLY BUSINESS MEETING IS DECEMBER 9, 2020**

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