

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
December 9, 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:

- Please join the meeting from your computer, tablet or smartphone:
<https://global.gotomeeting.com/join/941879565>
- Using your phone, dial in at +1 (866) 899-4679, access code: 941-879-565

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 November 11, 2020
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
 - a) No Old Business
8. New Business:
 - a) Ordinance No. 20-O-3, Ordinance for the Levy, Assessment and Collection of Taxes for the Darien-Woodridge Fire Protection District, DuPage County, Illinois, for the Ensuing Fiscal Year Beginning June 1, 2020, and ending May 31, 2021
 - b) Resolution # 20-R-3 Giving Instructions to County Clerk
 - c) Selection of a new Trustee
 - d) Election of Officers to the Board of Trustees
 - e) Review and approval of 2021 Board of Trustees Meeting Dates to be held monthly, third Wednesday except for November and December, which will be held on the second Wednesday

NEXT REGULAR MONTHLY BUSINESS MEETING IS JANUARY 20, 2021

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