

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES**  
**7550 LYMAN AVENUE, DARIEN, ILLINOIS**  
**May 19, 2021**

*James Palatine, President*  
*Kathy Trapp, Treasurer*  
*Christopher English, Secretary*  
*Frank Burns, Trustee*  
*Beth Brownson, 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/794547661>
- Using your phone, dial in at +1 (866) 899-4679, access code: 794-547-661

**WORKSHOP**

6:00 p.m. – 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 April 21, 2021
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
  - a) No Old Business
8. New Business:
  - a) Motion to make a one-time account transfer of \$4.5 million from the Ambulance Fund to the Corporate Fund;
  - b) Presentation of Ordinance 21-O-2, An Ordinance Providing for Emergency Response Fees for the Darien-Woodridge Fire Protection District;
  - c) Presentation and approval of District Investment Policy;
  - d) Presentation and approval of the Fiscal Year 2021-2022 Budget, including Capital Expenses;
  - e) Presentation of Resolution 21-R-1, Recognizing Leo Rasp for his years of service with the DWFPD Board of Fire Commissioners;
  - f) Appointment of Julia Beckman to the Board of Fire Commissioners vacancy.

**NEXT REGULAR MONTHLY BUSINESS MEETING IS JUNE 16, 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