

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
August 18, 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

WORKSHOP

6:00 p.m. – 6:30 p.m.

The purpose of the workshop is to review and discuss agenda items

PUBLIC HEARING – 6:30 p.m.

Open Public Hearing – Adoption of the Proposed Budget & Appropriation Ordinance

- Public Comment

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 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) Presentation of Ordinance 21-O-3, Combined Annual Budget & Appropriation Ordinance for Darien-Woodridge Fire Protection District, DuPage County, Illinois.
 - b) Proposed Agreement Between the Darien-Woodridge Fire Protection District and FGM Architects, Inc.
 - c) Approve the Capital purchase of 3 (three) Staff Vehicles (Mobile Command Posts). One replacement Battalion Chief vehicle, one Deputy Chief vehicle and one Chief vehicle for a total not to exceed \$185,000.
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

NEXT REGULAR MONTHLY BUSINESS MEETING IS SEPTEMBER 15, 2021