

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
September 16, 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/278767757>
- Using your phone, dial in at +1 (866) 899-4679, access code: 278-767-757

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 August 19, 2020
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
 - a) Continued discussion of the sale of Station 88 (formally known as Station 2);
 - b) Continued discussion of the Bond Referendum
8. New Business:
 - a) Presentation and Approval for Resolution 20-R-2, Resolution Approving the Real Estate Purchase Agreement for the Sale of 5901 Belmont Road, Downers Grove (PO), Illinois;
 - b) Declare 2001 Scotty Model SA-3200 Fire Safety House surplus and for sale;
 - c) Intergovernmental Agreement for Participation in DuPage County Local Government COVID-19 Reimbursement Program
9. Correspondence

NEXT REGULAR MONTHLY BUSINESS MEETING IS OCTOBER 21, 2020

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