

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
January 19, 2022

James Palatine, President
Kathy Trapp, Treasurer
Christopher English, Secretary
Frank Burns, Trustee
Beth Brownson, Trustee

James Karasek, Fire Chief/Administrator
Jimmy Lahanis, Deputy Chief
Joseph Nichele, Attorney
Alicia Pavone, Recording Secretary

WORKSHOP

6:15 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 – Amended Appropriation Ordinance for Fiscal Year Beginning June 1, 2021 and ending May 31, 2022

- 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 December 15, 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 No. 22-O-1, Amended Appropriation Ordinance For Darien-Woodridge Fire Protection District, DuPage County, Illinois
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 FEBRUARY 16, 2022