

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES**  
**7550 LYMAN AVENUE, DARIEN, ILLINOIS**  
**May 18, 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*  
*Christine Hardy, Recording Secretary*

**WORKSHOP**

6:15 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 20, 2022
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
  - a) Fire Station Improvements Update – FGM Architects
8. New Business:
  - a) Appointment of Trustee to the Darien-Woodridge Firefighters' Pension Fund Board
  - b) Presentation and Approval of the Fiscal Year 2022-2023 Budget, including Capital Expenses.
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 JUNE 15, 2022**