

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES**  
**7550 LYMAN AVENUE, DARIEN, ILLINOIS**  
**June 15, 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 May 18, 2022
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
8. New Business:
  - a) Presentation and Approval of Resolution 22-R-3 – Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings.
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 JULY 20, 2022**