

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVE., DARIEN, ILLINOIS
September 21, 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

MEETING LOCATION
DARIEN POLICE DEPARTMENT – TRAINING ROOM
1710 PLAINFIELD RD., DARIEN, ILLINOIS

WORKSHOP

6:15 p.m. – 6:30 p.m.

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

REGULAR BUSINESS MEETING

1. Call meeting to order (guests please sign log)
2. Pledge of Allegiance / Roll Call
3. Minutes for the Regular Meeting held August 17, 2022
4. Treasurer's Report – Governmental Accounting, Inc.
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
8. New Business:
 - a) Approval of Capital Expenditure for a New Station 89 IT/Server Room Air Conditioning Unit at a cost not to exceed \$8,950.00 through John Maier Company.
 - b) Approval of Capital Expenditure for Two (2) Station 89 Kitchen Exhaust Fans at a cost not to exceed \$5,250.00 through John Maier Company.
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 OCTOBER 19, 2022