

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES  
7550 LYMAN AVE., DARIEN, ILLINOIS  
REVISED MEETING AGENDA  
February 15, 2023

*James Palatine, President  
Kathy Trapp, Treasurer  
Frank Burns, Trustee  
Beth Brownson, Trustee  
Brian Chaplin, 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 January 18, 2023 and Special Meeting held January 24, 2023
4. Treasurer's Report – Governmental Accounting, Inc.
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
8. New Business:
  - a. Investment Advisor's Report - Sawyer Falduto Asset Management, LLC
  - b. Consideration of Amendment to the Professional Services Agreement with FGM Architects, Inc. to Include the Renovation of the Bunk Room to the Agreement.
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 MARCH 15, 2023**