

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVE., DARIEN, ILLINOIS
MEETING AGENDA
July 19, 2023

REVISED MEETING TIME – 5:30 p.m.

James Palatine, President
Kathy Trapp, Treasurer
Mary “Beth” Brownson, Secretary
Brian Chaplin, Trustee
Timothy Waz, Trustee

James Karasek, Fire Chief/Administrator
Jimmy Lahanis, Deputy Chief
Joseph Nichele, Attorney
Christine Hardy, Recording Secretary

WORKSHOP

5:15 p.m. – 5:30 p.m.

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

REGULAR BUSINESS MEETING

5:30 p.m.

1. Call meeting to order (guests please sign log)
2. Pledge of Allegiance / Roll Call
3. Minutes for the Regular Meeting held June 21, 2023
4. Treasurer's Report – Governmental Accounting, Inc.
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
8. New Business:
 - a) Appointment of Donna Williams and Lisa Janek to the Decennial Committee on Local Government Efficiency.
 - b) Consideration of a Motion to Review and Release the Minutes from the Previous Closed Session Meeting Dates of 06.16.2021, 09.15.2021, 04.20.2022, 05.18.2022, 09.21.2022 and 11.09.2022.
9. Correspondence
10. Chief Administrator's Report
11. Deputy Chief's Report
12. Board of Fire Commissioners Report
13. Public Comment (form must be completed)
14. Closed Session (personnel issues, possible litigation issues, real estate)
15. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING IS AUGUST 16, 2023