

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES**  
**7550 LYMAN AVE., DARIEN, ILLINOIS**  
**MEETING AGENDA**  
**August 16, 2023**

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**

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 July 19, 2023
4. Treasurer's Report – Governmental Accounting, Inc.
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
  - a) 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.
8. New Business:
  - a) Recognition of Successful Probationary Period Completion for Tyler Barton
  - b) Consideration of a Motion to Approve the Capital Expenditure to Replace Station 89 Administration and Training Room Air Conditioner Units at a cost not to exceed \$35,850.00 through John Maier Company.
  - c) Consideration of a Motion to Approve the Second Amendment to the Intergovernmental Automatic Response Agreement between the Lisle-Woodridge Fire Protection District and the Darien-Woodridge Fire Protection District.
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 SEPTEMBER 20, 2023**