2. Pledge of Allegiance / Roll Call

a) Regular Meeting held June 18, 2025 – Approval and Release

Open Public Hearing – Adoption of the Proposed Budget & Appropriation Ordinance

4. Treasurer's Report – Governmental Accounting, Inc.

1. Call meeting to order (guests please sign log)

5. Approval of Disbursements

Public Comment

REGULAR BUSINESS MEETING

- 6. Attorney's Report
- 7. Old Business

3. Minutes:

WORKSHOP

PUBLIC HEARING

- 8. New Business
 - a) Presentation of Ordinance 25-O-2, Final Ordinance Providing for Budget and Appropriation of the Darien-Woodridge Fire Protection District, DuPage County, Illinois for the Fiscal Year Beginning June 1, 2025 and Ending May 31, 2026.
 - b) Consideration of a Motion to Review and Release the Minutes from the Previous Closed Session Meeting Dates of 06.19.2024, 07.17.2024, 8.21.2024 and 12.11.2024.
- 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 20, 2025

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES 7550 LYMAN AVE., DARIEN, ILLINOIS MEETING AGENDA July 16, 2025

James Palatine, President Kathy Trapp, Treasurer Mary Elizabeth Brownson, Secretary Timothy Waz, Trustee Krystal Roberts, Trustee

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

Jimmy Lahanis, Fire Chief/Administrator Jamie Tunk, Deputy Chief Joseph Nichele, Attorney Christine Hardy, Recording Secretary

6:15 p.m. – 6:30 p.m.

6:30 p.m.