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

MEETING AGENDA October 15, 2025

James Palatine, President Kathy Trapp, Treasurer Mary Elizabeth Brownson, Secretary Timothy Waz, Trustee Krystal Roberts, Trustee Jimmy Lahanis, Fire Chief/Administrator Jamie Tunk, 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

- 1. Call meeting to order (guests please sign log)
- 2. Pledge of Allegiance / Roll Call
- 3. Minutes:
 - a) Regular Meeting held September 17, 2025 Approval and Release
- 4. Treasurer's Report Governmental Accounting, Inc.
- 5. Approval of Disbursements
- 6. Attorney's Report
- 7. Old Business
- 8. New Business
 - a) Approval of Third Party Custodian Agreement (Collateralized Municipal Deposits) BMO Bank N.A. and The Bank of New York Mellon
- 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