

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES**  
**7550 LYMAN AVE., DARIEN, ILLINOIS**  
**REGULAR MEETING AGENDA**  
**May 20, 2026**

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 April 15, 2026 – Approval and Release
4. Treasurer's Report – Mr. James Howard, Governmental Accounting, Inc.
5. Approval of Disbursements
6. Attorney's Report
7. Chief Administrator's Report
  - a) Village of Woodridge TIF District Pension IGA Update
  - b) Draft Budget Review
  - c) Surplus Equipment
  - d) Insurance Renewal Presentation
8. Deputy Chief's Report
9. Old Business
10. New Business
  - a) Recognition of Successful Probationary Period Completion
    - Firefighter/Paramedic Kyle Walsh
  - b) Presentation by Tony Evans regarding insurance renewal, and possible action by Board to approve an election to have a deductible on the workers' compensation policy.
  - c) Draft 2026 Budget Review.
  - d) Consideration and approval of Employment Agreement between the District and Chief Administrator for the term June 1, 2026 through May 31, 2029.
  - e) Consideration and approval of Employment Agreement between the District and Deputy Chief Administrator for the term June 1, 2026 through May 31, 2029.

**NEXT REGULAR MONTHLY BUSINESS MEETING IS JUNE 17, 2026**

- f) Presentation of Resolution 26-R-02 Authorizing the Disposition of Property Owned by the Darien-Woodridge Fire Protection District and No Longer Needed for the District's Purpose.
- g) Consideration of draft Intergovernmental Agreement between Darien-Woodridge Fire Protection District and Lisle-Woodridge-Fire Protection District and Village of Woodridge, and possible action to approve the draft to send to the Village for its consideration.

11. Correspondence

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