DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVE., DARIEN, ILLINOIS
REGULAR MEETING AGENDA
October 21, 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 September 16, 2026 – Approval and Release
   b) Closed Session Meeting held September 16, 2026 – Approval
4. Treasurer's Report – Mr. James Howard, Governmental Accounting, Inc.
5. Approval of Disbursements
6. Attorney's Report
7. Chief Administrator's Report
   a) Community Solar Presentation – Mr. Adam Hoover, NIEMC
   b) Health Insurance Renewal
8. Deputy Chief's Report
9. Old Business
10. New Business
    a) November 2026 Regular Board Meeting Date Change
    b) Presentation of Ordinance 26-O-3 An Ordinance Adopting the Illinois Fire Protection Training Act by the Darien-Woodridge Fire Protection District, DuPage County, Illinois
    c) Presentation of Resolution 26-R-5 A Resolution Providing for the Approval of an Agreement with Gas Supply, LLC to Subscribe the Darien-Woodridge Fire Protection District's Electrical Account to Community Solar
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