

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
November 10, 2021

James Palatine, President
Kathy Trapp, Treasurer
Christopher English, Secretary
Frank Burns, Trustee
Beth Brownson, Trustee

Steven P. Gorsky, Fire Chief/Administrator
James J. Karasek, Deputy Chief
Ronald J. Broida, Attorney
Randa Firlit, 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 October 20, 2021
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
 - a) Discussion / Update on Proposed Agreement between the Darien-Woodridge Fire Protection District and FGM Architects, Inc.
8. New Business:
 - a) Appointment and swearing in of James Karasek to the position of Chief effective November 24, 2021
 - b) Presentation of the Annual Financial Report for the Darien-Woodridge Fire Protection District
 - c) Review and approval of Deputy Chief James Karasek's employment agreement
 - d) Review and approval of Deputy Chief Jimmy Lahanis' employment agreement
9. Correspondence
10. Chief Administrator's Report
11. Board of Fire Commissioners Report
12. Public Comment (form must be completed)
13. Closed Session (personnel issues, possible litigation issues, real estate)
14. Adjourn