

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
December 15, 2021

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

James Karasek, Fire Chief/Administrator
Jimmy Lahanis, Deputy Chief
Joseph Nichele, Attorney

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 November 10, 2021
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
 - a) No Old Business
8. New Business:
 - a) Presentation of Ordinance No. 21-O-4, Ordinance for the Levy, Assessment, and Collection of Taxes for the Darien-Woodridge Fire Protection District, DuPage County, Illinois, for the Ensuing Fiscal Year Beginning June 1, 2021, and ending May 31, 2022
 - b) Resolution #21-R-2 giving instruction to the County Clerk
 - c) Review and approval of 2022 Board of Trustees Meeting dates to be held monthly, third Wednesday except for November and December, which will be held on the second Wednesday
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

NEXT REGULAR MONTHLY BUSINESS MEETING IS JANUARY 19, 2022