

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES**  
**7550 LYMAN AVENUE, DARIEN, ILLINOIS**  
**February 19, 2020**

*James Palatine, President*  
*Joan Wayman, Secretary*  
*Kathy Trapp, Treasurer*  
*Frank Burns, Trustee*  
*Christopher English, Trustee*

*Steven P. Gorsky, Fire Chief/Administrator*  
*James J. Karasek, Deputy Chief*  
*Ronald J. Broida, Attorney*  
*Randa Hanna, Recording Secretary*

**WORKSHOP**

The purpose of the workshop is to review and discuss agenda items

6:00 pm – 6:30 p.m.

**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 January 15, 2020
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
  - a) Continued discussion of the sale of Station 88 (formally known as Station 2).
  - b) Continued discussion of the Bond Referendum
8. New Business:
  - a) No New Business
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