DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES 7550 LYMAN AVENUE, DARIEN, ILLINOIS August 20, 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

PUBLIC NOTICE

PLEASE TAKE NOTICE there will be a special meeting of the Board of Trustees of the Darien-Woodridge Fire Protection District on Friday August 19, 2021. The purpose of this special meeting is to review and approve the Bond Referendum. This special meeting will commence at 10 a.m. at Station 89 located at 7550 Lyman Avenue, Darien, Illinois.

By order of the Board of Trustees of the Darien-Woodridge Fire Protection District DATED: August 18, 2021

<u>AGENDA</u>

- 1. Call meeting to order
- 2. Roll Call
- 3. New Business
 - a. Combined Meeting of the Board of Trustees and Pension Board of Trustees to discuss the funding mechanism and fund transfer to FPIF.
- 4. Adjourn

Post: Station 89, Station 90, at www.dwfd.org