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

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 for the Regular Meeting held August 18, 2021
- 4. Minutes for the Combined Pension and Darien-Woodridge Fire Protection District Board of Trustees Meeting held August 20, 2021
- 5. Treasurer's Report
- 6. Approval of Disbursements
- 7. Attorney's Report
- 8. Old Business:
 - a) Discussion / Update on Proposed Agreement between the Darien-Woodridge Fire Protection District and FGM Architects, Inc.
- 9. New Business:
 - b) No New Business
- 10. Correspondence
- 11. Chief Administrator's Report
- 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

6:15 p.m. – 6:30 p.m.

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