

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES**  
**7550 LYMAN AVENUE, DARIEN, ILLINOIS**  
**March 16, 2022**

*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*  
*Christine Hardy, 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 Meetings held January 19, 2022 and February 16, 2022
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
  - a) No Old Business
8. New Business:
  - a) Presentation by Sawyer Falduto Asset Management, LLC
  - b) Approval of a Capital Expenditure for the Replacement of the Reserve Ambulance Engine
  - c) Presentation and Approval of Resolution No. 22-R-1 – Resolution for Appointment of IMRF Authorized Agent
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 APRIL 20, 2022**