

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES**  
**7550 LYMAN AVENUE, DARIEN, ILLINOIS**  
**August 17, 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

**PUBLIC HEARING – 6:30 p.m.**

Open Public Hearing – Adoption of the Proposed Budget & Appropriation Ordinance

- Public Comment

**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 July 20, 2022
4. Treasurer's Report – Governmental Accounting, Inc.
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
8. New Business:
  - a) Presentation of Ordinance 22-O-1, Combined Annual Budget & Appropriation Ordinance for Darien-Woodridge Fire Protection District, DuPage County, Illinois.
  - b) Presentation and Approval of Intergovernmental Agreement Between the County of DuPage and Darien-Woodridge Fire Protection District for Participation in the Local American Rescue Plan Act (“LARPA”) Program
  - c) Declare One (1) Current Vehicle as Surplus
    - 2009 Ford Explorer
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 SEPTEMBER 21, 2022**