

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES**  
**7550 LYMAN AVE., DARIEN, ILLINOIS**  
**December 14, 2022**

*James Palatine, President*  
*Kathy Trapp, Treasurer*  
*Frank Burns, Trustee*  
*Beth Brownson, Trustee*  
*Brian Chaplin, 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**

- Open Public Hearing – Truth in Taxation
- Public Comment
- Close Public Hearing

**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 November 9, 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 2021-2022 Audit.
  - b) Presentation of Ordinance No. 22-O-3, Ordinance Levying and Assessing Taxes of Darien-Woodridge Fire Protection District, DuPage County, Illinois, for 2022.
  - c) Resolution No. 22-R-6 Giving Instruction to the County Clerk.
  - d) Review and approval of 2023 Board of Trustees Meeting dates to be held monthly, third Wednesday, except for November and December, which will be held on the second Wednesday.
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 JANUARY 18, 2023**