

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVE., DARIEN, ILLINOIS
REVISED MEETING AGENDA
January 18, 2023

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

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 Meeting held December 14, 2022
4. Treasurer's Report – Governmental Accounting, Inc.
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
8. New Business:
 - a) Discussion on Pension Funding
 - b) Presentation and Approval of Ordinance No. 23-O-1 An Ordinance Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System
 - c) Presentation and Approval of Resolution No. 23-R-1 A Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIEMC)
 - d) Consideration of a Motion to enter into the Collective Bargaining Agreement
 - e) Consideration of a Motion to Review and Release the Minutes from the Previous Closed Session Meeting Dates of 04.20.2022, 05.18.2022, 06.15.2022, 09.21.2022, 11.09.2022, 06.16.2021 and 09.15.2021
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 FEBRUARY 15, 2023