

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVE., DARIEN, ILLINOIS
MEETING AGENDA
June 21, 2023

James Palatine, President
Kathy Trapp, Treasurer
Mary "Beth" Brownson, Secretary
Brian Chaplin, Trustee
Timothy Waz, 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 May 17, 2023
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 23-O-2, Final Ordinance Providing for Budget and Appropriation of the Darien-Woodridge Fire Protection District, DuPage County, Illinois for the Fiscal Year Beginning June 1, 2023 and Ending May 31, 2024.
 - b. Reappointment of Dominic Marsiglio to the Board of Fire Commissioners.
 - c. Demonstration of new Thermal Imager Cameras purchased through W.S. Darley & Co.
9. Correspondence
10. Chief Administrator's Report
11. Deputy Chief'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

NEXT REGULAR MONTHLY BUSINESS MEETING IS JULY 19, 2023