

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVE., DARIEN, ILLINOIS
MEETING AGENDA
September 20, 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

REGULAR BUSINESS MEETING

6:30 p.m.

1. Call meeting to order (guests please sign log)
2. Pledge of Allegiance / Roll Call
3. Minutes:
 - a) Regular Meeting held August 16, 2023 – Approval and Release
 - b) Special Meeting held August 30, 2023 – Approval and Release
 - c) Closed Session held August 16, 2023 – Approval Only
 - d) Closed Session held August 30, 2023 – Approval Only
4. Treasurer's Report – Governmental Accounting, Inc.
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
8. New Business:
 - a) Consideration and Approval of Chief Administrator Employment Contract for Chief Dimitrios “Jimmy” Lahanis
 - b) Consideration and Approval of First Amendment to the Employment Contract for Chief James Karasek
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 OCTOBER 18, 2023