

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVE., DARIEN, ILLINOIS
July 17, 2024

James Palatine, President
Kathy Trapp, Treasurer
Mary Elizabeth Brownson, Secretary
Brian Chaplin, Trustee
Timothy Waz, Trustee

Jimmy Lahanis, Fire Chief/Administrator
Jamie Tunk, 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:
 - a) Regular Meeting held June 19, 2024 – Approval and Release
 - b) Closed Session held May 17, 2024 – Approval
 - c) Closed Session held June 19, 2024 – Approval
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 24-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, 2024 and Ending May 31, 2025.
 - b) Consideration of a Motion to Review and Release the Minutes from the Previous Closed Session Meeting Dates of 06.16.2021, 05.18.2022, 09.21.2022, 11.09.2022, 05.17.2024 and 06.19.2024.
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 AUGUST 21, 2024