

DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS**

January 30, 2025 ~ 2:00 P.M.

*James Palatine, President
Kathy Trapp, Treasurer
Beth Brownson, Secretary
Brian Chaplin, Trustee
Timothy Waz, Trustee*

*Jimmy Lahanis, Fire Chief/Administrator
Jamie Tunk, Deputy Chief
Joseph Nichele, Attorney
Christine Hardy, Recording Secretary*

PLEASE TAKE NOTICE there will be a special meeting of the Board of Trustees of the Darien-Woodridge Fire Protection District on Thursday, January 30, 2025. This special meeting will commence at 2:00 p.m. at Station 89 located at 7550 Lyman Avenue, Darien, Illinois.

By order of the Board of Trustees of the
Darien-Woodridge Fire Protection District
DATED: January 28, 2025

AGENDA

1. Call meeting to order (guests please sign log)
2. Pledge of Allegiance
3. Roll Call
4. Consideration and Approval for the Darien Woodridge Fire Protection District to Participate in the City of Darien's Asphalt Project and Stations 89 and 90 Parking Lot Resurfacing at a cost not to exceed \$200,000.
5. Public Comment (form must be completed)
6. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING IS FEBRUARY 19, 2025