

**DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT**

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

**May 9, 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 Friday, May 9, 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: May 7, 2025

**AGENDA**

1. Call meeting to order (guests please sign log)
2. Pledge of Allegiance
3. Roll Call
4. Consideration and Approval of Resolution 25-R-2 A Resolution authorizing the Chief Administrator to execute an Intergovernmental Agreement with the City of Darien to reimburse the City for the parking lot pavement maintenance at 8687 Lemont Road and 7550 Lyman Avenue to the City of Darien's 2025 Road Maintenance Contract with Schroeder Asphalt Service, Inc. as per the contract unit pricing and contingency in an amount not to exceed \$200,000.00.
5. Public Comment (form must be completed)
6. Adjourn

**NEXT REGULAR MONTHLY BUSINESS MEETING IS MAY 21, 2025**