

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVE., DARIEN, ILLINOIS
AMENDED - MEETING AGENDA
December 13, 2023

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

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 November 8, 2023 – Approval and Release
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 No. 23-O-3, Ordinance Levying and Assessing Taxes of Darien-Woodridge Fire Protection District, DuPage County, Illinois, for 2023 and Truth in Taxation Public Hearing.
 - b) Resolution No. 23-R-8 Giving Instruction to the County Clerk.
 - c) Appoint Deputy Chief Jamie Tunk as a Member of the Decennial Committee.
 - d) Review and approval of 2024 Board of Trustees Meeting dates to be held monthly, third Wednesday, except for November and December, which will be held on the second Wednesday.
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 JANUARY 17, 2024