

MINUTES OF THE
DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT
DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY

The Decennial Committee on Local Government Efficiency of the Darien-Woodridge Fire Protection District was held at the Darien-Woodridge Fire Protection District Station 89, 7550 Lyman Ave., Darien, Illinois on February 21, 2024.

Members:

Mr. James Palatine, President	Chief Jimmy Lahanis
Ms. Kathy Trapp, Treasurer	Deputy Chief Jamie Tunk
Ms. Mary Brownson, Secretary	Attorney Joe Nichele
Mr. Brian Chaplin, Trustee	Recording Secretary Christine Hardy
Mr. Timothy Waz, Trustee	
Ms. Lisa Janek, Resident	
Ms. Donna Williams, Resident	

Visitors:

None

Trustee Palatine called the meeting to order at 5:32 p.m. The Pledge of Allegiance was said. Roll call: Trustee James Palatine present, Trustee Kathy Trapp present, Trustee Mary Brownson present, Trustee Brian Chaplin present, Trustee Timothy Waz present, Committee Member Lisa Janek absent, Committee Member Donna Williams present, Chief Jimmy Lahanis present and Deputy Chief Jamie Tunk present. It was determined that a quorum was present.

Reading of Minutes:

Trustee Palatine requested a motion to dispense with the reading of the minutes of the October 18, 2023 Decennial Committee on Local Government Efficiency and approve them as written. Trustee Brownson so moved. Trustee Waz seconded. Roll call vote: Trustee Palatine, aye; Trustee Trapp, aye; Trustee Brownson, aye; Trustee Chaplin, aye; Trustee Waz, aye; Member Williams, aye; Chief Lahanis, aye; Deputy Chief Tunk, abstain. 7 ayes, 0 nays, 1 abstain. Approved.

Old Business:

No Old Business

New Business:

- 1) Review and Approval of the Darien-Woodridge Fire Protection District Decennial Committee on Local Government Efficiency Act Report.
 - Attorney Nichele advised the report was drafted and provides a synopsis of the meetings as well as accomplishments. Upon approval, the report will be posted and a copy filed with DuPage County.

- Trustee Palatine requested a motion to approve the Darien-Woodridge Fire Protection District Decennial Committee on Local Government Efficiency Act Report as presented. Trustee Brownson so moved. Trustee Trapp seconded. Roll call vote: Trustee Palatine, aye; Trustee Trapp, aye; Trustee Brownson, aye; Trustee Chaplin, aye; Trustee Waz, aye; Member Williams, aye; Chief Lahanis, aye; Deputy Chief Tunk, aye. 8 ayes, 0 nays, 0 abstain. Approved.

Public Comment:

No Public Comment.

Adjourn:

There being no further business to discuss, Trustee Palatine requested a motion to adjourn the meeting. Trustee Brownson so moved. Trustee Waz seconded. Roll call vote: Trustee Palatine, aye; Trustee Trapp, aye; Trustee Brownson, aye; Trustee Chaplin, aye; Trustee Waz, aye; Member Williams, aye; Chief Lahanis, aye; Deputy Chief Tunk, aye. 8 ayes, 0 nays, 0 abstain. Approved.

Meeting adjourned at 5:47 p.m.

Mary Elizabeth Brownson
Mary Elizabeth Brownson, Secretary