

MINUTES OF THE REGULAR MEETING OF THE
DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES

The regular monthly meeting of the Board of Trustees of the Darien-Woodridge Fire Protection District was held at Station 89 located at 7550 Lyman Avenue, Darien, Illinois on January 16, 2019.

Board Members:

Mr. James Palatine, President	Chief Steven Gorsky
Ms. Joan Wayman, Secretary	Deputy Chief Darren Lino
Mr. Frank Burns, Treasurer	Ms. Randa Hanna, Recording Secretary
Ms. Sharon Cattaneo, Trustee	Attorney Ronald Broida
Mr. Roger Bong, Trustee	

At 6:30 p.m. Trustee Wayman called the regular meeting to order. The Pledge of Allegiance was said. Roll call: James Palatine absent, Sharon Cattaneo present, Frank Burns present, Joan Wayman present, Roger Bong, present. It was determined that a quorum was present.

At 6:31 p.m. Trustee Wayman requested a motion for an Acting President. Trustee Bong so moved. Trustee Cattaneo seconded. Roll call vote: Trustee Cattaneo, aye; Trustee Burns, aye; Trustee Wayman, abstain; Trustee Bong, aye. ayes, 0 nays, 1 abstain. Approved. Trustee Wayman volunteered and was approved to be Acting President in the absence of Trustee Palatine.

Reading of Minutes:

Trustee Wayman requested a motion to dispense with the reading of the minutes of the December 12, 2018 meeting and approve them as written. Trustee Bong so moved. Trustee Cattaneo seconded. Roll call vote: Trustee Cattaneo, abstain; Trustee Burns, aye; Trustee Wayman, aye; Trustee Bong, aye. 3 ayes, 0 nays, 1 abstain. Approved.

Treasurer's Report:

Trustee Burns read the December Treasurer's Report which included vendors paid report and payroll. Trustee Wayman requested a motion to approve the Treasurer's Report as written. Trustee Bong so moved. Trustee Cattaneo seconded. Roll call vote: Trustee Cattaneo, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Trustee Wayman requested a motion to approve disbursements including payroll for a total of \$1,007,776. Trustee Bong so moved. Trustee Cattaneo seconded. Roll call vote: Trustee Cattaneo, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Attorney Report:

Attorney Broida informed the Board of Trustees that the District has been named as a defendant in a law suit filed by the Village of Downers Grove, seeking to annex a property into their corporate limits. There was brief explanation and discussion about the process and outcome of annexation.

Old Business:

There was no Old Business.

New Business:

There was no New Business.

Correspondence:

Thank you note and \$50 Dunkin Donuts gift card from residents, to Black Shift for assisting them in their car fire.

Chief Administrator's Report:

Overview was given by Chief Gorsky.

Board of Fire Commissioners Report:

Fire Commissioner Ed Cryer gave a brief overview of current events, meetings and training.

Public Comment:

There was no Public Comment.

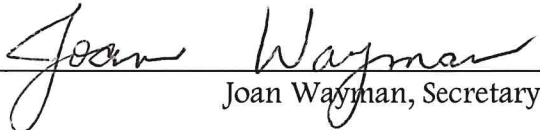
Closed Session:

Trustee Wayman requested a motion to recess to Closed Session to discuss personnel issues. Trustee Bong so moved. Trustee Cattaneo seconded. Roll call vote: Trustee Cattaneo, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved. Meeting recessed at 7:09 p.m.

The regular meeting was reconvened at 7:18 p.m. Roll call: James Palatine absent, Sharon Cattaneo present, Frank Burns present, Joan Wayman present, Roger Bong, present. It was determined that a quorum was present.

There being no further business to discuss, Trustee Wayman requested a motion to adjourn the meeting. Trustee Bong so moved. Trustee Cattaneo seconded. Roll call vote: Trustee Cattaneo, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Meeting adjourned at 7:19 p.m.


Joan Wayman, Secretary