

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 December 12, 2018.

Board Members:

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| 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 | |

Attorney Broida requested for an Acting President. Trustee Burns volunteered to be the Acting President in the absence of Trustee Palatine.

At 6:30 p.m. Trustee Burns opened the meeting for a public hearing for compliance in truth in taxation. There were no public comments. The public hearing was closed and the regular meeting ensued.

At 6:31 p.m. Trustee Burns called the regular meeting to order. The Pledge of Allegiance was said. Roll call: James Palatine absent, Sharon Cattaneo absent, Frank Burns present, Joan Wayman present, Roger Bong, present. It was determined that a quorum was present.

Reading of Minutes:

Trustee Burns requested a motion to dispense with the reading of the minutes of the November 14, 2018 meeting and approve them as written. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Burns, aye; Trustee Wayman, abstain; Trustee Bong, aye. 2 ayes, 0 nays, 1 abstain. Approved.

Treasurer's Report:

Trustee Burns read the November Treasurer's Report which included vendors paid report and payroll. Trustee Burns requested a motion to approve the Treasurer's Report as written. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Burns, aye; Trustee Wayman, aye; Trustee Bong, aye. 3 ayes, 0 nays, 0 abstain. Approved.

Trustee Burns requested a motion to approve disbursements including payroll for a total of \$790,326. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Burns, aye; Trustee Wayman, aye; Trustee Bong, aye. 3 ayes, 0 nays, 0 abstain. Approved.

Attorney Report:

Attorney Broida briefly discussed the District has become involved in a law suit, objecting to certain tax rates in regards to last year's levy. Attorney Broida's office is in contact with the State's Attorney's office in response to the law suit.

Old Business:

There was no Old Business.

New Business:

- Trustee Burns requested a motion to accept Ordinance #18-O-2 Ordinance for the Levy, Assessment and Collection of Taxes for the Darien-Woodridge Fire Protection District, DuPage County, Illinois, for the Ensuing Fiscal Year Beginning June 1, 2018, and ending May 31, 2019. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Burns, aye; Trustee Wayman, aye; Trustee Bong, aye. 3 ayes, 0 nays, 0 abstain. Approved.
- Trustee Burns requested a motion to accept Resolution #18-R-6, Resolution Giving Instruction to County Clerk. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Burns, aye; Trustee Wayman, aye; Trustee Bong, aye. 3 ayes, 0 nays, 0 abstain. Approved.
- Trustee Burns requested approval of the 2019 Board of Trustee Meeting Dates to be monthly, third Wednesday except for November and December, which will be held on the second Wednesday. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Burns, aye; Trustee Wayman, aye; Trustee Bong, aye. 3 ayes, 0 nays, 0 abstain. Approved.

Correspondence:

There was no Correspondence.

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.

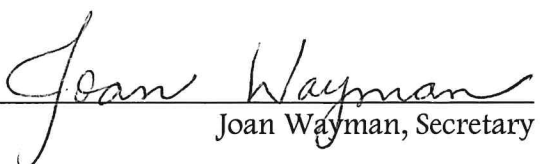
Public Comment:

There was no Public Comment.

Closed Session:

There being no further business to discuss, Trustee Burns requested a motion to adjourn the meeting. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Burns, aye; Trustee Wayman, aye; Trustee Bong, aye. 3 ayes, 0 nays, 0 abstain. Approved.

Meeting adjourned at 7:02 p.m.


Joan Wayman, Secretary