

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 14, 2016.

Board Members:

Mr. James Palatine, President	Chief David Lambright
Ms. Joan Wayman, Secretary	Deputy Chief Steven Gorsky
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 Palatine called the regular meeting to order. The Pledge of Allegiance was said. Roll call: James Palatine present, Sharon Cattaneo absent, Frank Burns present, Joan Wayman present, Roger Bong, present. It was determined that a quorum was present.

Trustee Palatine requested a motion to swear in Steven Gorsky to the position of Fire Chief / Administrator, effective January 7, 2017. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye, Trustee Burns, aye, Trustee Wayman aye, Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Reading of Minutes:

Trustee Palatine requested a motion to dispense with the reading of the minutes of the November 16, 2016 meeting and approve them as written. Trustee Palatine so moved. Trustee Wayman seconded. Roll call vote: Trustee Palatine, aye, Trustee Burns, aye, Trustee Wayman aye, Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Treasurer's Report:

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

Trustee Palatine requested a motion to approve disbursements including payroll for a total of \$531,196. Trustee Palatine requested a motion to approve the disbursements as written. Trustee Bong so moved. Trustee Wayman seconded. Roll call vote: Trustee Palatine, aye, Trustee Burns, aye, Trustee Wayman aye, Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Trustee Palatine continued the meeting for a public hearing for compliance in truth in taxation. Attorney Broida summarized the Notice to Propose Property Tax Increases for Darien-Woodridge Fire Protection District published in the Liberty Suburban Newspaper, and Trustee Palatine gave a brief word of explanation. Trustee Palatine opened the floor to public comments. There were no public comments. The public hearing was closed and the regular meeting ensued.

Attorney's Report:

Attorney Broida gave a brief report that all is well.

Old Business:

Darien-Woodridge Fire District
Board of Trustees Meeting Minutes
December 14, 2016

There was no old business.

New Business:

- A. Trustee Palatine briefly explained the Presentation/Acknowledgement of Darien-Woodridge Professional Firefighters Pension Fund-Municipal Compliance Report, Actuarial Report, and Investment Policy. The Board of Trustees acknowledged receipt of this document.
- B. Trustee Palatine requested a motion to accept Ordinance #16-O-4 / Ordinance Annexing Certain Territory to the Darien-Woodridge Fire Protection District. Trustee Palatine requested a motion to accept Ordinance #16-O-4. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye, Trustee Burns, aye, Trustee Wayman aye, Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.
- C. Trustee Palatine requested a motion to accept Ordinance #16-O-5 / Ordinance for the Levy, Assessment and Collection of Taxes for the Darien-Woodridge Fire Protection District, DuPage County, Illinois, for the Ensuing Year Beginning June 1, 2016, and Ending May 31, 2017. Trustee Palatine requested a motion to accept Ordinance #16-O-5. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye, Trustee Burns, aye, Trustee Wayman aye, Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.
- D. Trustee Palatine requested a motion to accept Resolution #16-R-5, Resolution Giving Instruction to County Clerk. Trustee Palatine requested a motion to accept Resolution #16-R-5. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye, Trustee Burns, aye, Trustee Wayman aye, Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.
- E. Trustee Palatine requested approval of the 2017 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 Palatine, aye, Trustee Burns, aye, Trustee Wayman aye, Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Correspondence:

There was no correspondence.

Chief Administrator's Report:

Overview by Chief Lambright.

Board of Fire Commissioners Report:

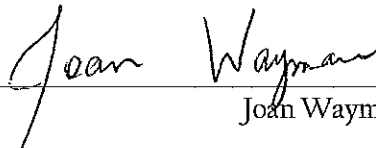
Fire Commissioner H. James McGill gave a brief overview of current events, meetings and training.

Public Comment:

There was no public comment.

Closed Session:

There being no further business to discuss, Trustee Palatine requested a motion to adjourn the meeting. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye, Trustee Burns, Trustee Wayman aye, Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved. Meeting adjourned at 7:00 p.m.



Joan Wayman, Secretary