

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 February 15, 2017.
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 Palatine called the regular meeting to order. The Pledge of Allegiance was said. Roll call: James Palatine present, Sharon Cattaneo present, Frank Burns present, Joan Wayman present, Roger Bong, 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 January 18, 2017 meeting and approve them as written. Trustee Bong so moved. Trustee Wayman seconded. Roll call vote: James Palatine aye, Sharon Cattaneo abstain, Frank Burns abstain, Joan Wayman aye, Roger Bong, aye. 3 ayes, 0 nays, 2 abstain. Approved.

Treasurer's Report:

Trustee Burns read the January'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 Cattaneo so moved. Trustee Wayman seconded. Roll call vote: James Palatine aye, Sharon Cattaneo aye, Frank Burns aye, Joan Wayman aye, Roger Bong, aye. 5 ayes, 0 nays, 0 abstain. Approved.

Trustee Palatine requested a motion to approve disbursements including payroll for a total of \$657,658. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: James Palatine aye, Sharon Cattaneo aye, Frank Burns aye, Joan Wayman aye, Roger Bong, aye. 5 ayes, 0 nays, 0 abstain. Approved.

Attorney's Report:

Attorney Nichele briefly discussed Ordinance 17-O-1, Ordinance Establishing Regulations Regarding Travel, Meal and Lodging Expenses.

Old Business:

There was no old business.

New Business:

- A. Trustee Palatine requested for a motion for the approval of Fire Chief Administrator Steven Gorsky's Employment Agreement. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: James Palatine aye, Sharon Cattaneo aye, Frank Burns aye, Joan Wayman aye, Roger Bong, aye. 5 ayes, 0 nays, 0 abstain. Approved.
- B. Trustee Palatine requested for a motion for the approval of Deputy Chief Darren Lino's Employment Agreement. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: James Palatine aye, Sharon Cattaneo aye, Frank Burns aye, Joan Wayman aye, Roger Bong, aye. 5

Darien-Woodridge Fire District
Board of Trustees Meeting Minutes
February 15, 2017

District's involvement in honoring their Fallen Police Officer, Raymond Murrell.

Chief Administrator's Report:

Overview by Chief Gorsky.

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:

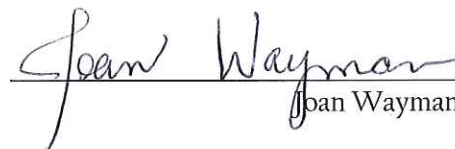
Trustee Palatine requested a motion to recess to Closed Session to discuss personnel issues. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: James Palatine aye, Sharon Cattaneo aye, Frank Burns aye, Joan Wayman aye, Roger Bong, aye. 5 ayes, 0 nays, 0 abstain. Approved. Meeting recessed at 7:04 p.m.

The regular meeting was reconvened at 7:24 p.m. Roll call: James Palatine present, Sharon Cattaneo present, Frank Burns present, Joan Wayman present, Roger Bong, present. It was determined that a quorum was present.

New Business:

- A. Trustee Palatine requested for a motion for the approval of Fire Chief Administrator Steven Gorsky's Employment Agreement. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: James Palatine aye, Sharon Cattaneo aye, Frank Burns aye, Joan Wayman aye, Roger Bong, aye. 5 ayes, 0 nays, 0 abstain. Approved.
- B. Trustee Palatine requested for a motion for the approval of Deputy Chief Darren Lino's Employment Agreement. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: James Palatine aye, Sharon Cattaneo aye, Frank Burns aye, Joan Wayman aye, Roger Bong, aye. 5 ayes, 0 nays, 0 abstain. Approved.

There being no further business to discuss, Trustee Palatine requested a motion to adjourn the meeting. Trustee Burns so moved. Trustee Wayman seconded. Roll call vote: James Palatine aye, Sharon Cattaneo aye, Frank Burns aye, Joan Wayman aye, Roger Bong, aye. 5 ayes, 0 nays, 0 abstain. Approved. Meeting adjourned at 7:32 p.m.


Joan Wayman, Secretary