

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 May 15, 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
Mr. Roger Bong, Trustee	Attorney Ronald Broida
Mr. Christopher English	

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

Trustee Palatine began the meeting with swearing-in elected Fire Trustee Christopher English.

**Reading of Minutes:**

Trustee Palatine requested a motion to dispense with the reading of the minutes of the April 17, 2019 meeting and approve them as written. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee Bong, aye; Trustee English, abstain.

4 ayes, 0 nays, 1 abstain. Approved.

**Treasurer's Report:**

Trustee Burns read the April 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 English seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee Bong, aye; Trustee English, aye.

5 ayes, 0 nays, 0 abstain. Approved.

Trustee Palatine requested a motion to approve disbursements including payroll for a total of \$440,859. Trustee Wayman so moved. Trustee English seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee Bong, aye; Trustee English, aye.

5 ayes, 0 nays, 0 abstain. Approved.

**Attorney Report:**

Attorney Broida stated he is working on the Prevailing Wage Rate Resolution for June's Board Meeting.

**Old Business:**

There was no Old Business.

**New Business:**

- Trustee Palatine requested that Eric Anderson discuss the status of the consideration of the bond refinance. Eric Anderson notified the Board of Trustees that he will only proceed with the Board's direction.
- Chief Gorsky presented and requested the Board of Trustee's approval of the FY 2019 /

2020 Budget. Trustee Palatine requested a motion to approve the FY 2019 / 2020 Budget as written. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee Bong, aye; Trustee English, aye.

5 ayes, 0 nays, 0 abstain. Approved.

- Trustee Palatine requested a motion to approve Chief Gorsky's employee agreement for the position of Chief of the Darien-Woodridge Fire Protection District. Trustee Wayman so moved. Trustee English seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee Bong, aye; Trustee English, aye.

5 ayes, 0 nays, 0 abstain. Approved.

- Trustee Palatine requested a motion to approve DC Lino's employee agreement for the position of Deputy Chief of the Darien-Woodridge Fire Protection District. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee Bong, aye; Trustee English, aye.

5 ayes, 0 nays, 0 abstain. Approved.

#### Correspondence:

- Thank you letter from Kristen Cibulka, President of Center Cass District 66 PTO for donating a Fire Truck Ride-To-School to auction for their school district fundraiser event.

#### 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 Palatine requested a motion to adjourn the meeting. Trustee Wayman so moved. Trustee English seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee Bong, aye; Trustee English, aye.

5 ayes, 0 nays, 0 abstain. Approved.

Meeting adjourned at 7:06 p.m.

  
Joan Wayman, Secretary