

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 20, 2020.

**Board Members:**

Mr. James Palatine, President	Chief Steven Gorsky
Ms. Joan Wayman, Secretary	Deputy Chief James Karasek
Ms. Kathy Trapp, Treasurer	Ms. Randa Hanna, Recording Secretary
Mr. Frank Burns	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 (in person), Frank Burns present (in person), Joan Wayman absent, Christopher English present (via [www.gotomeeting.com](http://www.gotomeeting.com)), Kathy Trapp absent. It was determined that a quorum was present.

Trustee Palatine requested for an Acting Treasurer. Trustee English volunteered to be Acting Treasurer in the absence of Trustee Trapp.

Trustee Palatine requested for an Acting Secretary. Trustee Burns volunteered to be Acting Secretary in the absence of Trustee Wayman.

**Reading of Minutes:**

Trustee Palatine requested a motion to dispense with the reading of the minutes of the April 15, 2020 regular meeting and approve them as written. Trustee Burns so moved. Trustee English seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye. 3 ayes, 0 nays, 0 abstain. Approved.

**Treasurer's Report:**

Trustee English read the April'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 Burns so moved. Trustee Palatine seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye. 3 ayes, 0 nays, 0 abstain. Approved.

Trustee Palatine requested a motion to approve disbursements including payroll for a total of \$777,963. Trustee Burns so moved. Trustee Palatine seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye. 3 ayes, 0 nays, 0 abstain. Approved.

**Attorney Report:**

Attorney Broida deferred his report until discussion about Station 88, under Old Business.

**Old Business:**

- a) Attorney Broida informed the Board that his office received two proposals from commercial brokers and three that have expressed interest in facilitating the sale of Station 90. Attorney Broida continued to inform the Board that as he receives these proposals, he will forward them to the Board of Trustees for their review. Trustee Palatine requested to add to June's agenda the discussion and acceptance of a commercial agent for the sale of Station 90.
- b) Trustee Palatine informed the Board of Trustees that there is a Bond Referendum Committee where the chairman of the committee is FF/PM Union President Nick Anastos and the Treasurer is Trustee English. The Bond Referendum committee has met and discussed a timeline of events that will have to take place to begin the process. The committee is said to meet approximately every two weeks.

**New Business:**

- a) Chief Gorsky presented and requested the Board of Trustee's approval of the FY 2020 / 2021 Budget. Trustee Palatine requested a motion to approve the FY 2020 / 2021 Budget as written. Trustee Burns so moved. Trustee English seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye.  
3 ayes, 0 nays, 0 abstain. Approved.

**Correspondence:**

Thank you cards and letters from a number of residence during the COVID-19 pandemic, thanking the firefighters/paramedics for what they do.

**Chief Administrator's Report:**

Overview was given by Chief Gorsky.

**Board of Fire Commissioners Report:**

There was no report.

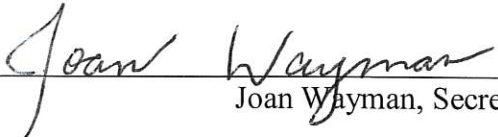
**Public Comment:**

There was no Public Comment.

**Closed Session:**

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

Meeting adjourned at 7:02 p.m.

  
Joan Wayman, Secretary