

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 June 17, 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 present (in person), Christopher English present (in person), Kathy Trapp present (via www.gotomeeting.com). 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 May 20, 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 Wayman, abstain; Trustee English, aye; Trustee Trapp, abstain. 3 ayes, 0 nays, 2 abstain. Approved.

**Treasurer's Report:**

Trustee Trapp read the May'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 Burns seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee English, aye; Trustee Trapp, aye. 5 ayes, 0 nays, 0 abstain. Approved.

Trustee Palatine requested a motion to approve disbursements including payroll for a total of \$652,826. Trustee Wayman so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee English, aye; Trustee Trapp, aye. 5 ayes, 0 nays, 0 abstain. Approved.

**Attorney Report:**

Attorney Broida informed the Board of Trustees that his office has begun working on the appropriation ordinance. The remainder of the attorney's report will be discussed in Closed Session.

**Old Business:**

- a) Chief Gorsky informed the Board of Trustees that the Downers Grove Park District is no longer interested in the purchase of Station 88.
- b) Trustee Palatine informed the Board that the Bond Referendum Committee will meet regularly, every two weeks. Trustee English announced that he has begun the draft for the first mailing postcard which will be mailed at a later date. Trustee English informed the Board that he should have something for the Board to review in the coming weeks.

**New Business:**

- a) Chief Gorsky requested the approval of capital expenditure to purchase new cardiac monitors, not to exceed \$65,500. Chief Gorsky informed the Board that the Food and Drug Administration will not be recertifying our current monitors. Chief Gorsky recommended that DWFD purchase two (2) new cardiac monitors for the District. Trustee Palatine requested a motion to approve the capital expenditure to purchase new cardiac monitors, not to exceed \$65,500. Trustee Wayman so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee English, aye; Trustee Trapp, aye.  
5 ayes, 0 nays, 0 abstain. Approved.
- b) Trustee Palatine requested to include under New Business that the cost of the first Bond Referendum mailing is going to cost \$3,200. Trustee Palatine requested a motion to approve \$3,200 for the cost of the first mailing for the Bond Referendum. Trustee Wayman so moved. Trustee English seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee English, aye; Trustee Trapp, aye.  
5 ayes, 0 nays, 0 abstain. Approved.

**Correspondence:**

Thank you cards and letters from a number of residents 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:**

Fire Commissioner Ed Cryer 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 Real Estate. Trustee Wayman so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee English, aye; Trustee Trapp, aye.  
5 ayes, 0 nays, 0 abstain. Approved.

Meeting recessed at 7:01 p.m.

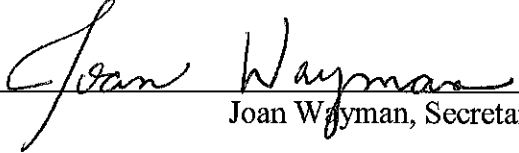
Darien-Woodridge Fire District  
Board of Trustees Meeting Minutes  
June 17, 2020

The regular meeting was reconvened at 7:19 p.m. Roll call: James Palatine present (in person), Frank Burns present (in person), Joan Wayman present (in person), Christopher English present (in person), Kathy Trapp present (via [www.gotomeeting.com](http://www.gotomeeting.com)). It was determined that a quorum was present.

There being no further business to discuss, Trustee Palatine requested a motion to adjourn the regular meeting. Trustee Wayman so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee English, aye; Trustee Trapp, aye.

5 ayes, 0 nays, 0 abstain. Approved.

Meeting adjourned at 7:20 p.m.

  
Joan Wayman, Secretary