

**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 20, 2018.

**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 May 16, 2018 meeting and approve them as written. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye; Trustee Cattaneo, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee Bong, aye. 5 ayes, 0 nays, 0 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 Bong seconded. Roll call vote: Trustee Palatine, aye; Trustee Cattaneo, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee Bong, aye. 5 ayes, 0 nays, 0 abstain. Approved.

Trustee Palatine requested a motion to approve disbursements including payroll for a total of \$495,575. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye; Trustee Cattaneo, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee Bong, aye. 5 ayes, 0 nays, 0 abstain. Approved.

**Attorney's Report:**

There was no report.

**Old Business:**

There was no old business.

**New Business:**

- A. Trustee Palatine requested that the Board of Trustees appointment Dominic Marsiglio to the Board of Fire Commissioners for the remainder of Jim McGill's term, which will culminate June 2020. Trustee Palatine requested a motion to approve the appointment. Trustee Cattaneo so moved. Trustee Wayman seconded. Roll call vote: Trustee Palatine aye, Trustee Cattaneo aye, Trustee Burns aye, Trustee Wayman aye, Trustee Bong, aye. 5 ayes, 0

nays, 0 abstain. Approved

**Correspondence:**

- Certificate of Appreciation from Argonne National Laboratory for Darien-Woodridge FPD's support and contribution to "operation Special Delivery" full-scale exercise on May 2, 2018.
- Thank you letter form Forest View Fire Department for our mutual aid efforts for the Lakeshore Recycling Center fire within their community.
- Thank you letter to FF/PM Anthony "Tony" LaFemina from the office of State Senator John F. Curran for his participation and volunteer efforts in the Children's Safety Expo.

**Chief Administrator's Report:**

Overview given by Chief Gorsky.

**Board of Fire Commissioners Report:**

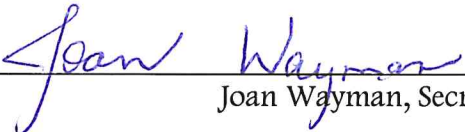
Fire Commissioner Ed Cryer gave a brief overview of current events, meetings and training.

**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 Bong seconded. Roll call vote: Trustee Palatine, aye; Trustee Cattaneo, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee Bong, aye. 5 ayes, 0 nays, 0 abstain. Approved. Meeting adjourned at 6:57 p.m.

  
Joan Wayman, Secretary