

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 August 16, 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 absent, Roger Bong, present. It was determined that a quorum was present.

Trustee Palatine requested for a Secretary Pro Tem. Trustee Bong volunteered to be Secretary Pro Tem in the absence of Trustee Wayman.

Reading of Minutes:

Trustee Palatine requested a motion to dispense with the reading of the minutes of the July 19, 2017 meeting and approve them as written. Trustee Burns so moved. Trustee Cattaneo seconded. Roll call vote: Trustee Palatine aye; Trustee Cattaneo abstain; Trustee Burns aye; Trustee Bong aye. 3 ayes, 0 nays, 1 abstain. Approved.

Treasurer's Report:

Trustee Burns read the July 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 Bong seconded. Roll call vote: Trustee Palatine aye; Trustee Cattaneo aye; Trustee Burns aye; Trustee Bong aye. 4 ayes, 0 nays, 0 abstain. Approved.

Trustee Palatine requested a motion to approve disbursements including payroll for a total of \$462,145. Trustee Cattaneo so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine aye; Trustee Cattaneo aye; Trustee Burns aye; Trustee Bong aye. 4 ayes, 0 nays, 0 abstain. Approved.

Attorney's Report:

There was no report.

Old Business:

There was no old business.

New Business:

- A. Attorney Broida presented and requested the Board of Trustee's approval of Ordinance 17-O-1, Budget and Appropriation Ordinance. Trustee Palatine requested a motion to approve the Budget and Appropriation Ordinance 17-O-1 as presented.

Darien-Woodridge Fire District
Board of Trustees Meeting Minutes
August 16, 2017

Correspondence:

There was no correspondence.

Chief Administrator's Report:

Overview by Chief Gorsky.

Board of Fire Commissioners Report:

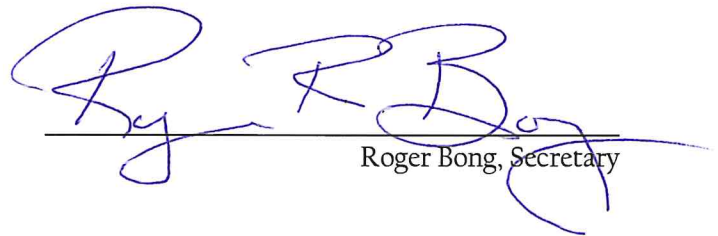
Fire Commissioner H. James McGill gave a brief overview of current events, meetings and training.

Public Comment:

There was no public comment.

Closed Session:

There being no further business to discuss, Trustee Palatine requested a motion to adjourn the meeting. Trustee Bong so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine aye; Trustee Cattaneo aye; Trustee Burns aye; Trustee Bong aye. 4 ayes, 0 nays, 0 abstain. Approved. Meeting adjourned at 6:57 p.m.



Roger Bong, Secretary