

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 17, 2016.

Board Members:

Mr. James Palatine, President	Chief David Lambright
Ms. Joan Wayman, Secretary	Deputy Chief Steven Gorsky
Mr. Frank Burns, Treasurer	Ms. Randa Hanna, Recording Secretary
Ms. Sharon Cattaneo, Trustee	Attorney Ronald Broida
Mr. Roger Bong, Trustee	Attorney Joseph Nichele

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 absent, Frank Burns present, Joan Wayman present, Roger Bong, present. It was determined that a quorum was present.

Trustee Palatine opened a public hearing for the Budget & Appropriation Ordinance 16-O-1 at 6:30 p.m. The notice of public hearing appeared in the Liberty Suburban Newspapers as required. With no public comments, Trustee Palatine closed the public hearing.

*Reading of Minutes:*

Trustee Palatine requested a motion to dispense with the reading of the minutes of the July 20, 2016 meeting and approve them as written. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye, Trustee Burns, abstain, Trustee Wayman, aye, Trustee Bong, aye. 3 ayes, 0 nays, 1 abstain. Approved.

*Treasurer's Report:*

Trustee Burns read the July'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 Bong seconded. Roll call vote: Trustee Palatine, aye, Trustee Burns, aye, Trustee Wayman, 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 \$630,857. Trustee Palatine requested a motion to approve the disbursements as written. Trustee Bong so moved. Trustee Wayman seconded. Roll call vote: Trustee Palatine, aye, Trustee Burns, aye, Trustee Wayman, aye, Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Attorney's Report:

Attorney Nichele briefly discussed the Budget and Appropriation Ordinance under New Business. Attorney Nichele also discussed the new state law regarding District travel expenses and what needs to get done prior to March 2017.

*Old Business:*

None.

*New Business:*

- A. Attorney Nichele presented and requested the Board of Trustee's approval of Ordinance 16-O-1,

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Budget and Appropriation Ordinance. Trustee Palatine requested a motion to approve the Budget and Appropriation Ordinance 16-O-1 as presented. Trustee Bong so moved. Trustee Wayman seconded. Roll call vote: Trustee Palatine, aye, Trustee Burns, aye, Trustee Wayman, aye, Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved.

*Correspondence:*

- A. Thank you letter from a mother of a child who battled cancer. The Darien-Woodridge FPD sent this young man a patch and DWFD t-shirt. The mother reports that after four rounds of chemo and two major surgeries, her son is cancer free.

*Chief Administrator's Report:*

Overview by Chief Lambright.

*Board of Fire Commissioners Report:*

Fire Commissioner James McGill 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 personnel issues. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine aye, Trustee Burns, aye, Trustee Wayman aye, Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved. Meeting recessed at 6:49 p.m.

The regular meeting was reconvened at 7:19 p.m. Roll call: James Palatine present, Sharon Cattaneo absent, Frank Burns present, Joan Wayman present, Roger Bong, present. It was determined that a quorum was present.

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 Burns, aye, Trustee Wayman aye, Trustee Bong, aye. 4 ayes, 0 nays, 0 abstain. Approved. Meeting adjourned at 7:20 p.m.

  
Sharon Cattaneo, Secretary