

MINUTES OF THE CONTINUED MEETING OF THE
DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES

The Continued 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 September 25, 2019.

At 6:30 p.m. Trustee Palatine called the Continued Meeting to order. Roll call: James Palatine present, Trustee Burns present, Trustee Wayman, absent, Trustee English present, Trustee Trapp present. It was determined that a quorum was present.

Also in attendance was Chief Gorsky, Interim Deputy Chief Karasek and Administrative Assistant Randa Hanna.

Closed Session:

Trustee Palatine requested a motion to recess to closed session for personnel issues. Trustee English so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Meeting Recessed at 6:31 p.m.

The Continued Meeting of the Board of Trustees reconvened at 7:00 p.m. Roll call: James Palatine present, Trustee Burns present, Trustee Wayman present, Trustee English present, Trustee Trapp present.

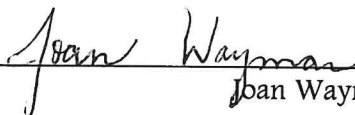
Trustee Palatine requested a motion to accept the resignation of Darren Lino and consider his contract terminated. Trustee Wayman so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee English, aye; Trustee Trapp, aye. 5 ayes, 0 nays, 0 abstain. Approved.

Attorney Broida acknowledged and accepted at the Board's direction to prepare and compose the employment contract to temporarily appoint Battalion Chief James Karasek as Interim Deputy Chief until a permanent Deputy Chief appointment is made.

Trustee Palatine requested a motion to move forward with the posting of the vacancy for the Deputy Chief position as well as disseminating information for the Deputy Chief Assessment Center. 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.

There being no further business to discuss, Trustee Palatine requested a motion to adjourn the meeting. Trustee Wayman so moved. Trustee Trapp 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 7:09 p.m.


Joan Wayman, Secretary