

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

The special 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 9, 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 1:30 p.m. Trustee Palatine called the special meeting to order. 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.

Attorney Nichele discussed and presented the ordinance 16-O-2, an Ordinance Providing for the Organization and Operation of the Darien-Woodridge Fire Protection District, DuPage County, Illinois. Attorney Nichele discussed the minor changes/amendments to the ordinance so it is current. Trustee Palatine requested a motion to approve the request. 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 recess to Closed Session to discuss personnel issues. 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 recessed at 9:09 a.m.

The regular meeting was reconvened at 9:51 a.m. 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.

There being no further business to discuss, Trustee Palatine requested a motion to adjourn the meeting. Trustee Burns 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. Meeting adjourned at 9:51 a.m.

  
Sharon Cattaneo, Secretary