

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 January 19, 2022

Board Members:

Mr. James Palatine, President	Chief James Karasek
Ms. Kathy Trapp, Treasurer	Deputy Chief Jimmy Lahanis
Mr. Christopher English, Secretary	Ms. Alicia Pavone, Recording Secretary
Mr. Frank Burns, Trustee	Attorney Joseph Nichele
Ms. Beth Brownson, Trustee	

At 6:30 p.m. Trustee English called the regular meeting to order. The Pledge of Allegiance was said. Roll call: James Palatine absent, Frank Burns present, Christopher English present, Kathy Trapp present, Trustee Beth Brownson present. It was determined that a quorum was present.

In the absence of Trustee Palatine, a motion was made to appoint Trustee English Acting President. Trustee Burns so moved. Trustee Brownson seconded. Roll call vote: Trustee Burns, aye; Trustee English, abstain; Trustee Trapp, aye; Trustee Brownson, aye. 3 ayes, 0 nays, 1 abstain. Approved.

Trustee English requested an Acting Secretary. Trustee Brownson volunteered to be Acting Secretary. A motion was made to appoint Trustee Brownson to Acting Secretary. Trustee Burns so moved. Trustee Trapp seconded. Roll call vote: Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye; Trustee Brownson, abstain. 3 ayes, 0 nays, 1 abstain. Approved.

Trustee English opened a public hearing for the Amended Appropriation Ordinance 22-O-1 for Fiscal Year Beginning June 1, 2021 and ending May 31, 2022. The notice of public hearing appeared in the DuPage County Chronicle as required.

With no public comments, Trustee English closed the public meeting.

Reading of Minutes:

Trustee English requested a motion to dispense with the reading of the minutes of the December 15, 2021 regular meeting and approve them as written. Trustee Burns so moved. Trustee Brownson seconded. Roll call vote: Trustee Burns, abstain; Trustee English, aye; Trustee Trapp, aye; Trustee Brownson, aye. 3 ayes, 0 nays, 1 abstain. Approved.

Treasurer's Report:

Trustee Trapp read the December Treasurer's Report which included vendors paid report and payroll. Trustee English requested a motion to approve the Treasurer's Report as written. Trustee Brownson so moved. Trustee Burns seconded. Roll call vote: Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye; Trustee Brownson, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Trustee English requested a motion to approve disbursements including payroll for a total of \$1,052,738. Trustee Burns so moved. Trustee Brownson seconded. Roll call vote: Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye; Trustee Brownson, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Attorney Report:

Attorney Nichele informed the Board of a phone call on January 18, 2022 with FMG Architects regarding proposed revisions. Attorney Nichele reported that he redlined some areas, and FMG is now reviewing the changes. FMG stated they are a few months out from completion. Attorney Nichele also informed the Board of the ability to revert to remote Board of Trustee meetings should the need arise.

Old Business:

- No Old Business

New Business:

- Trustee English requested a motion to accept Ordinance No. 22-O-1, Amended Appropriation Ordinance For Darien-Woodridge Fire Protection District. Trustee Brownson so moved. Trustee Trapp seconded. Roll call vote: Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye; Trustee Brownson, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Correspondence:

- Thank you letter from Lemont Fire Protection District thanking Darien-Woodridge Fire Protection District for assistance on a structure fire.
- Congratulations card & gift cards for Chief Karasek on his promotion from Mission BBQ.

Chief Administrator's Report:

Overview was given by Chief Karasek.

Board of Fire Commissioners Report:

- No Report Given

Public Comment:

- There was no Public Comment.

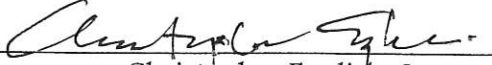
Closed Session:

- There was no closed session.

Adjourn:

There being no further business to discuss, Trustee English requested a motion to adjourn the meeting. Trustee Brownson so moved. Trustee Trapp seconded. Roll call vote: Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye; Trustee Brownson, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Meeting adjourned at 6:46 p.m.



Christopher English, Secretary