



# DARIEN-WOODRIDGE

## Firefighters' Pension Fund

7550 Lyman Avenue Darien, Illinois 60561 (630) 910-2200 Fax (630) 910-2203

### BOARD MEETING MINUTES

Meeting held at 7550 Lyman Avenue, Darien, Il.

**Date:** 05/18/2022

**Time:** 9:02 a.m.

#### **Attendance:**

##### Board Members:

Wayne Messenger (President) (District Appointee-May 31, 2024)

James Karasek (Active May 31, 2024)

Jay Worden (Secretary) (Retired-May 31, 2025)

Christopher English- (District Appointee-May 31, 2022)

Brian Isley- (Active-May 31, 2023)

##### Others Attending:

Carolyn Clifford, Attorney (Non-Voting)

Kathy Trapp-Treasurer (Non-Voting)

##### Active Membership Attending:

None

#### **Public Comment Period:**

None.

#### **New Business:**

1. The Fiduciary Insurance premium renewal is due on 09/01/2022.

**Motion:** To authorize the payment for the renewal of our Fiduciary Insurance if it does not exceed 5% of the previous year's premium. Motion by Worden 2<sup>nd</sup>: Isley Aye: Worden, Isley, Messenger, English and Karasek. Nay: None Passed 5-0.

2. The Pension Laptop previously purchased is out of service. The District IT vendor was asked to examine and make an estimate on repairs. Due to its age and inability to be upgraded to the current operating systems they suggested we replace the unit. After discussion, we decided to replace the computer and add a docking station. The new computer will be located at Station #89 for the use of the Pension Board's officers.

**Motion:** To authorize the purchase of a new HP ProBook 450 Laptop with docking station and appropriate software. The total purchase including software is not to exceed \$2000.00 without additional authorization from the Board. Motion by Worden 2<sup>nd</sup>: English Aye: Worden, English, Messenger, Isley and Karasek. Nay: None Passed 5-0.

**Adjournment:** Motion: Isley 2<sup>nd</sup>: Worden 5-0 by Roll call vote.

Time: 9:13AM.

**Next Meeting:** September 20, 2022

**Time:** 10:00 am

Signed by: Joseph P. Worden Joseph P. Worden, Secretary

PASSED 4-0-1 9/20/22