

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 June 15, 2022

Board Members:

Mr. James Palatine, President	Chief James Karasek
Ms. Kathy Trapp, Treasurer	Deputy Chief Jimmy Lahanis
Mr. Christopher English, Secretary	Ms. Chris Hardy, Recording Secretary
Mr. Frank Burns, Trustee	Attorney Cole Burton
Ms. Beth Brownson, Trustee	

Visitors:

Mr. James Howard, Governmental Accounting, Inc.

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

Reading of Minutes:

Trustee Palatine indicated a quorum was not present from the May 18, 2022 meeting to approve the minutes as presented. Approval of the May 18, 2022 regular meeting was tabled for approval at the next regular meeting.

Treasurer's Report:

Trustee Trapp read the May Treasurer's Report which included vendors paid report and payroll. Trustee Palatine requested a motion to approve the Treasurer's Report as written. Trustee English so moved. Trustee Palatine seconded. Roll call vote: Trustee Palatine, aye; Trustee English, aye; Trustee Trapp, aye.

3 ayes, 0 nays, 0 abstain. Approved.

Trustee Palatine requested a motion to approve disbursements for a total of \$1,151,435. Trustee English so moved. Trustee Palatine seconded. Roll call vote: Trustee Palatine, aye; Trustee English, aye; Trustee Trapp, aye.

3 ayes, 0 nays, 0 abstain. Approved.

Attorney Report:

Attorney Burton advised he was attending the meeting in place of Attorney Nichele. He stated Attorney Nichele provided an email update prior to the meeting and there was nothing further to report.

Old Business:

No Old Business to report.

New Business:

- a) Presentation and Approval of Resolution 22-R-3 – Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings. Trustee Palatine requested a motion to approve Resolution 22-R-3 Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings. Trustee English so moved. Trustee Trapp seconded. Roll call vote: Trustee Palatine, aye; Trustee English, aye; Trustee Trapp, aye. 3 ayes, 0 nays, 0 abstain. Approved.

Correspondence:

No correspondence to report.

Chief Administrator's Report:

Overview was given by Fire Chief/Administrator Karasek.

Board of Fire Commissioners Report:

Commissioner Cryer advised the new hiring process written exam would be held on Sunday, May 22nd. There were a total of 18 applicants.

The next Commissioners Meeting is scheduled for Thursday, May 19, 2022 at 2:00 p.m.

Public Comment:

There was no Public Comment.

Closed Session:

Trustee Palatine requested a motion to recess to Closed Session to discuss the release of Closed Session Minutes. Trustee English so moved. Trustee Trapp seconded. Roll call vote: Trustee Palatine, aye; Trustee English, aye; Trustee Trapp, aye. 3 ayes, 0 nays, 0 abstain. Approved.

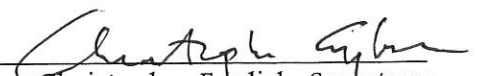
Meeting recessed at 6:45 p.m.

The regular meeting was reconvened at 7:00 p.m. Roll call: Trustee Palatine present, Trustee English present, Trustee Trapp present. It was determined that a quorum was present.

Adjourn:

There being no further business to discuss, Trustee Palatine requested a motion to adjourn the meeting. Trustee English so moved. Trustee Trapp seconded. Roll call vote: Trustee Palatine, aye; Trustee English, aye; Trustee Trapp, aye. 3 ayes, 0 nays, 0 abstain. Approved.

Meeting adjourned at 7:06 p.m.


Christopher English, Secretary