

MINUTES OF THE SPECIAL 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 July 6, 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	
Ms. Beth Brownson, Trustee	

Visitors:

Raegan Porter and Patrick Moore, FGM Architects, Inc.

At 6:00 p.m. Trustee Palatine called the special meeting to order. The Pledge of Allegiance was said. Roll call: James Palatine present, Frank Burns present, Christopher English present, Kathy Trapp present, Trustee Beth Brownson present. It was determined that a quorum was present.

New Business:

- a) Discuss and Approve FGM Architects Inc. Bid Recommendation for the Darien-Woodridge Fire Protection District Station Renovations Project. Trustee Palatine requested a motion to approve the lowest qualified bidder, Construction Inc. at an amount not to exceed \$865,000.00. Trustee English so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye; Trustee Brownson, aye.
5 ayes, 0 nays, 0 abstain. Approved.


Public Comment:

There was no Public Comment.

Adjourn:

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

Meeting adjourned at 6:08 p.m.


Christopher English, Secretary