

MINUTES OF THE
DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT
DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY

The Decennial Committee on Local Government Efficiency of the Darien-Woodridge Fire Protection District was held at the Darien-Woodridge Fire Protection District Station 89, 7550 Lyman Ave., Darien, Illinois on July 19, 2023.

Members:

Mr. James Palatine, President	Chief James Karasek
Ms. Kathy Trapp, Treasurer	Ms. Chris Hardy, Recording Secretary
Ms. Mary Brownson, Secretary	Attorney Joe Nichele
Mr. Brian Chaplin, Trustee	
Mr. Timothy Waz, Trustee	
Ms. Lisa Janek, Resident	
Ms. Donna Williams, Resident	

Visitors:

None

Trustee Palatine called the meeting to order at 6:00 p.m. The Pledge of Allegiance was said. Roll call: Trustee James Palatine present, Trustee Kathy Trapp present, Trustee Mary Brownson present, Trustee Brian Chaplin present, Trustee Timothy Waz present, Committee Member Lisa Janek present and Committee Member Donna Willams present. It was determined that a quorum was present.

Reading of Minutes:

Trustee Palatine advised there were no minutes as this was the Committee's first meeting.

Old Business:

No Old Business

New Business:

- 1) Initial Planning Session and Establishment of Committee Guidelines
 - a) Trustee Palatine encouraged members to view the video previously emailed by Trustee Trapp. It was very informative and beneficial.
 - b) Trustee Palatine suggested a review of Intergovernmental Agreements and Shared Services as the first Committee task. Staff will email various agreements to all Committee members for review prior to the August 16, 2023 meeting.
 - c) A continuous list of action items could be created to be addressed immediately or at a later time.

Public Comment:

No Public Comment.

Adjourn:

There being no further business to discuss, Trustee Palatine requested a motion to adjourn the meeting. Trustee Trapp so moved. Trustee Brownson seconded. Roll call vote: Trustee Palatine, aye; Trustee Trapp, aye; Trustee Brownson, aye; Trustee Chaplin, aye; Trustee Waz, aye; Member Janek, aye, Member Williams, aye. 7 ayes, 0 nays, 0 abstain. Approved.

Meeting adjourned at 6:45 p.m.

Mary "Beth" Brownson

Mary "Beth" Brownson, Secretary