

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 August 17, 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 Joe Nichele
Ms. Beth Brownson, Trustee	

Visitors:

Mr. James Howard, Governmental Accounting, Inc.

Trustee Palatine opened a public hearing for the Budget & Appropriation Ordinance 22-0-1 at 6:45 p.m. The notice of public hearing appeared in the newspapers as required. With no public comments, Trustee Palatine requested a motion to close the public hearing. Trustee Brownson so moved. Trustee Trapp seconded. Roll call vote: Trustee Palatine, aye; Trustee Trapp, aye; Trustee Brownson, aye.  
3 ayes, 0 nays, 0 abstain. Approved.

At 6:46 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 absent, Kathy Trapp present, Trustee Beth Brownson present. It was determined that a quorum was present.

Trustee Palatine requested a Trustee to serve as the Acting Secretary. Trustee Brownson volunteered to be Acting Secretary in the absence of Trustee English.

**Reading of Minutes:**

Trustee Palatine requested a motion to dispense with the reading of the minutes of the July 20, 2022 regular meeting and approve them as written. Trustee Brownson so moved. Trustee Trapp seconded. Roll call vote: Trustee Palatine, aye; Trustee Trapp, aye; Trustee Brownson, aye.  
3 ayes, 0 nays, 0 abstain. Approved.

**Treasurer's Report:**

Mr. James Howard, Governmental Accounting, Inc. read the July Treasurer's Report which included vendors paid report and payroll. Trustee Palatine requested a motion to approve the Treasurer's Report as written. Trustee Brownson so moved. Trustee Trapp seconded. Roll call vote: Trustee Palatine, aye; Trustee Trapp, aye; Trustee Brownson, aye.  
3 ayes, 0 nays, 0 abstain. Approved.

Trustee Palatine requested a motion to approve disbursements for a total of \$609,831. Trustee Brownson so moved. Trustee Trapp seconded. Roll call vote: Trustee Palatine, aye; Trustee Trapp, aye; Trustee Brownson, aye.  
3 ayes, 0 nays, 0 abstain. Approved.

**Attorney Report:**

Attorney Nichele advised Ordinance 22-O-1 was on the agenda for approval. He indicated the Ordinance should actually be read as Ordinance 22-O-2.

**Old Business:**

None.

**New Business:**

- a) Presentation of Ordinance 22-O-2, Combined Annual Budget & Appropriation Ordinance for Darien-Woodridge Fire Protection District, DuPage County, Illinois. Trustee Palatine requested a motion to approve Ordinance 22-O-2 as presented. Trustee Brownson so moved. Trustee Trapp seconded. Roll call vote: Trustee Palatine, aye; Trustee Trapp, aye; Trustee Brownson, aye.  
3 ayes, 0 nays, 0 abstain. Approved.
  
- b) Presentation and Approval of Intergovernmental Agreement Between the County of DuPage and Darien-Woodridge Fire Protection District for Participation in the Local American Rescue Plan Act (“LARPA”) Program. Trustee Palatine requested a motion to approve the Intergovernmental Agreement between the County of DuPage and Darien-Woodridge Fire Protection District for Participation in the Local American Rescue Plan Act (“LARPA”) Program as presented. Trustee Brownson so moved. Trustee Trapp seconded. Roll call vote: Trustee Palatine, aye; Trustee Trapp, aye; Trustee Brownson, aye.  
3 ayes, 0 nays, 0 abstain. Approved.
  
- c) Declare One (1) Current Vehicle as Surplus – 2009 Ford Explorer. Trustee Palatine requested a motion to declare one (1) vehicle as presented by staff as surplus. Trustee Brownson so moved. Trustee Trapp seconded. Roll call vote: Trustee Palatine, aye; Trustee Trapp, aye; Trustee Brownson, aye.  
3 ayes, 0 nays, 0 abstain. Approved.

**Correspondence:**

Resident Chuck Musil thanked crews for the engine visit on July 27, 2022.

**Chief Administrator’s Report:**

Overview was given by Fire Chief/Administrator Karasek.

**Board of Fire Commissioners Report:**

No Report.

**Public Comment:**

There was no Public Comment.

Darien-Woodridge Fire District  
Board of Trustees Meeting Minutes  
August 17, 2022

**Closed Session:**

No Closed Session.

**Adjourn:**

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

Meeting adjourned at 6:55 p.m.



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Beth Brownson, Acting Secretary