

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 October 21, 2020.

Board Members:

Mr. James Palatine, President	Chief Steven Gorsky
Ms. Joan Wayman, Secretary	Deputy Chief James Karasek
Ms. Kathy Trapp, Treasurer	Ms. Randa Firlit, Recording Secretary
Mr. Frank Burns	Attorney Ronald Broida
Mr. Christopher English	

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

Reading of Minutes:

Trustee Palatine requested a motion to dispense with the reading of the minutes of the September 16, 2020 regular meeting and approve them as written. Trustee Burns so moved. Trustee Wayman seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee English, aye; Trustee Trapp, aye. 5 ayes, 0 nays, 0 abstain. Approved.

Treasurer's Report:

Trustee Trapp read the September's Treasurer's Report which included vendors paid report and payroll. Trustee Palatine requested a motion to approve the Treasurer's Report as written. Trustee Wayman so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee English, aye; Trustee Trapp, aye. 5 ayes, 0 nays, 0 abstain. Approved.

Trustee Palatine requested a motion to approve disbursements including payroll for a total of \$629,179. Trustee Wayman so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee English, aye; Trustee Trapp, aye.

5 ayes, 0 nays, 0 abstain. Approved.

Attorney Report:

Attorney Broida reported that the sale of Station 88 is progressing. A title report has been completed and the surveys have been ordered. Attorney Broida informed the Board of Trustees that his office is working on the levy ordinance. Lastly, Attorney Broida informed the Board of Trustees that there is continuing work being done on the tax rate objection cases. In due course,

Attorney Broida will meet with Chief Gorsky to prepare to response to the claims.

Old Business:

- a) Trustee English informed the Board of Trustees that the committee has reimbursed the District the cost of the first mailing, and therefore no public funds have been expended in this referendum. The committee's bank account has been closed and has also filed its final D-2 with the Illinois State Board of Elections, so the committee no longer exists. Trustee Palatine thanked the Firefighters and Trustee English for all their hard work and dedication invested in the referendum.

New Business:

- a) No New Business

Correspondence:

There was no correspondence.

Chief Administrator's Report:

Overview was given by Chief Gorsky.

Board of Fire Commissioners Report:

Fire Commissioner Ed Cryer reported that DWFD has received the results of the College of DuPage consortium testing and that 95 candidates qualified to be on our roster. Fire Commissioner Cryer also reported that a call for preference points will be mailed out this week.

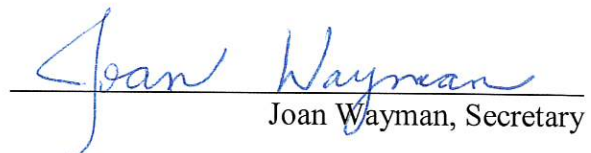
Public Comment:

There was no Public Comment.

Closed Session:

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

Meeting adjourned at 6:45 p.m.


Joan Wayman, Secretary