

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 December 15, 2021.

Board Members:

Mr. James Palatine, President	Chief James Karasek
Ms. Kathy Trapp, Treasurer	Deputy Chief Jimmy Lahanis
Mr. Christopher English, Secretary	Ms. Alicia Pavone, Recording Secretary
Mr. Frank Burns, Trustee	Attorney Joseph Nichele
Ms. Beth Brownson, Trustee	

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 present. 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 November 10, 2021 regular meeting and approve them as written. Trustee Brownson so moved. Trustee English seconded. Roll call vote: Trustee Palatine, aye; Trustee English, aye; Trustee Trapp, aye; Trustee Brownson, aye.

4 ayes, 0 nays, 0 abstain. Approved.

**Treasurer's Report:**

Trustee Trapp read the November 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 Brownson seconded. Roll call vote: Trustee Palatine, aye; Trustee English, aye; Trustee Trapp, aye; Trustee Brownson, aye.

4 ayes, 0 nays, 0 abstain. Approved.

Trustee Palatine requested a motion to approve disbursements including payroll for a total of \$686,826. Trustee English so moved. Trustee Brownson seconded. Roll call vote: Trustee Palatine, aye; Trustee English, aye; Trustee Trapp, aye; Trustee Brownson, aye.

4 ayes, 0 nays, 0 abstain. Approved.

**Attorney Report:**

Attorney Nichele informed the Board of the next status hearing on the Tax Objections to be held on March 21, 2022.

**Old Business:**

- No Old Business

**New Business:**

- a) Trustee Palatine requested a motion to accept Ordinance No. 21-O-4, Ordinance for the Levy, Assessment, and Collection of Taxes for the Darien-Woodridge Fire Protection District, DuPage County, Illinois, for the Ensuing Fiscal Year Beginning June 1, 2021, and

ending May 21, 2022. Trustee Brownson so moved. Trustee English seconded. Roll call vote: Trustee Palatine, aye; Trustee English, aye; Trustee Trapp, aye; Trustee Brownson, aye.

4 ayes, 0 nays, 0 abstain. Approved.

b) Trustee Palatine requested a motion to approve Resolution #21-R-2 giving instruction to the County Clerk. Trustee English so moved. Trustee Brownson seconded. Roll call vote: Trustee Palatine, aye; Trustee English, aye; Trustee Trapp, aye; Trustee Brownson, aye. 4 ayes, 0 nays, 0 abstain. Approved.

c) Trustee Palatine requested approval of the 2022 Board of Trustee Meeting dates to be held monthly, third Wednesday except for November and December, which will be held on the second Wednesday. Trustee Brownson so moved. Trustee English seconded. Roll call vote: Trustee Palatine, aye; Trustee English, aye; Trustee Trapp, aye; Trustee Brownson, aye.

4 ayes, 0 nays, 0 abstain. Approved.

#### Correspondence:

a) Two letters were received from residence thanking us for our service. One of the letters also included a gift card to Lou Malnati's to show their appreciation of our personnel.

#### Chief Administrator's Report:

Overview was given by Chief Karasek.

#### Board of Fire Commissioners Report:

- No Report Given

#### Public Comment:

- There was no Public Comment.

#### Closed Session:


- There was no closed session.

#### Adjourn:

There being no further business to discuss, Trustee Palatine requested a motion to adjourn the meeting. Trustee English so moved. Trustee English Brownson. Roll call vote: Trustee Palatine, aye; Trustee English, aye; Trustee Trapp, aye; Trustee Brownson, aye.

4 ayes, 0 nays, 0 abstain. Approved.

Meeting adjourned at 6:46 p.m.

  
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Beth Brownson, Acting Secretary