

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 February 19, 2020.

**Board Members:**

Mr. James Palatine, President	Chief Steven Gorsky
Ms. Joan Wayman, Secretary	Deputy Chief James Karasek
Ms. Kathy Trapp, Treasurer	Ms. Randa Hanna, 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, Frank Burns absent, Joan Wayman present, Christopher English present, Kathy Trapp 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 January 15, 2020 meeting and approve them as written. Trustee Wayman so moved. Trustee English seconded. Roll call vote: Trustee Palatine, aye; Trustee Wayman, aye; Trustee English, aye; Trustee Trapp, aye.

4 ayes, 0 nays, 0 abstain. Approved.

**Treasurer's Report:**

Trustee Trapp read the January'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 English seconded. Roll call vote: Trustee Palatine, aye; Trustee Wayman, aye; Trustee English, aye; Trustee Trapp, aye.

4 ayes, 0 nays, 0 abstain. Approved.

Trustee Palatine requested a motion to approve disbursements including payroll for a total of \$857,154. Trustee Wayman so moved. Trustee English seconded. Roll call vote: Trustee Palatine, aye; Trustee Wayman, aye; Trustee English, aye; Trustee Trapp, aye.

4 ayes, 0 nays, 0 abstain. Approved.

**Attorney Report:**

Attorney Nichele informed the Board of that they have received the appraisal from Polach Appraisal Group, Inc. for Station 88. Attorney Nichele recommended the Board move to closed session at the end of the regular meeting to discuss the appraisal and the next steps.

**Old Business:**

- a) Continued discussion of the sale of Station 88 will commence in closed session.

- b) Trustee Palatine began discussing the timeframe and process of what is needed to be competed to move forward with the Bond Referendum. Trustee English suggested that the District attempt to put the Bond Referendum for the General Election. After some discussion, the Board decided to meet on March 4, 2020 at 2 pm for a Special Meeting to further discuss the next steps.

**New Business:**

- a) There was no New Business.

**Correspondence:**

No correspondence

**Chief Administrator's Report:**

Overview was given by Chief Gorsky.

**Board of Fire Commissioners Report:**

Fire Commissioner Ed Cryer gave a brief overview of current events, meetings and training.

**Public Comment:**

There was no Public Comment.

**Closed Session:**

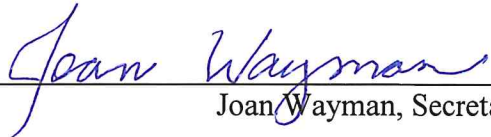
Trustee Palatine requested a motion to recess to Closed Session to discuss Real Estate. Trustee Wayman so moved. Trustee English seconded. Roll call vote: Trustee Palatine, aye; Trustee Wayman, aye; Trustee English, aye; Trustee Trapp, aye.  
4 ayes, 0 nays, 0 abstain. Approved.

Meeting recessed at 7:13 p.m.

The regular meeting was reconvened at 7:24 p.m. Roll call: James Palatine present, Frank Burns absent, Joan Wayman present, Christopher English present, Kathy Trapp present. It was determined that a quorum was present.

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

Meeting adjourned at 7:24 p.m.

  
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Joan Wayman, Secretary