

MINUTES OF THE SPECIAL MEETING OF THE
DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES

The special 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 March 4, 2020.

At 2 p.m. Trustee Palatine called the special meeting to order. 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.

Also in attendance was Chief Gorsky, Deputy Chief Karasek, Attorney Broida and Recording Secretary Randa Hanna.

New Business:

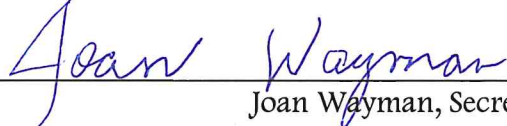
- A. Trustee Palatine requested a motion to declare Station 88 as surplus. Trustee Wayman so moved. Trustee English seconded. Roll call vote: Trustee Palatine, aye; Trustee Wayman, aye; Trustee English, aye; Trustee Trapp, aye.
4 ayes, 0 nays, 0 abstain. Approved.
- B. Trustee Palatine requested a motion to authorize the engagement of a real estate agent to move forward in the sale of Station 88. 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.
- C. Trustee Palatine requested a motion to approve Resolution Number 20-R-1,1 Resolution ordering the question to be submitted at the November 3, 2020 general election for \$8 million. 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.

Closed Session:

There was no Closed Session.

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 2:19 p.m.


Joan Wayman, Secretary