

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 April 15, 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 (in person), Frank Burns present (in person), Joan Wayman present (via www.gotomeeting.com), Christopher English present (via www.gotomeeting.com), Kathy Trapp present (via www.gotomeeting.com). 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 February 19, 2020 regular meeting and approve them 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 dispense with the reading of the minutes of the March 4, 2020 special meeting and approve them as written. Trustee Wayman so moved. Trustee English 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 February'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 Burns so moved. Trustee English 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 \$542,120. 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 Trapp read the March'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 Burns so moved. Trustee English 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 \$467,514. 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 deferred his report until discussion about Station 88, under Old Business.

Old Business:

- a) Attorney Broida informed the Board of Trustees that he invited about four commercial brokers to submit proposals to facilitate the sale of Station 88. Attorney Broida reported that he received a couple of responses from the brokers. After brief discussion, the Board of Trustees decided to set a due date for all proposals of June 1, 2020 so that the Board of Trustees may review them and discuss them at the regular meeting on June 17, 2020.
- b) Chief Gorsky informed the Board of Trustees that there has not been any movement as of yet in regards to the Bond Referendum due to the recent COVID-19 pandemic. After brief discussion, the Board of Trustees decided to start a committee to begin ironing out the details of the Bond Referendum.

New Business:

- a) There was no New Business.

Correspondence:

Thank you cards and letters from a number of residence during the COVID-19 pandemic, thanking the firefighters/paramedics for what they do.

Chief Administrator's Report:

Overview was given by Chief Gorsky.

Board of Fire Commissioners Report:

There was no report.


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 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.

Meeting adjourned at 7:14 p.m.


Frank Burns, Secretary