

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 July 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 (in person), Christopher English present (in person), 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 June 17, 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.

Treasurer's Report:

Trustee Trapp read the June'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 \$622,641. 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 informed the Board of Trustees that his office has begun working on the appropriation ordinance.

Old Business:

- a) Trustee Palatine requested a motion to discuss and approve of the exclusive sales listing agreement for Station 88 with SVN Chicago Commercial Real Estate. 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.
- b) Trustee English informed the Board that the Bond Referendum Committee and all tasks are all on schedule. Nothing further to report at this time. Trustee Palatine thanked Trustee English for the update.

New Business:

- a) There was no new business.

Correspondence:

- Thank you letter from the Romeoville Fire Department for providing apparatus and manpower assistance in preparation for a planned peaceful protest on May 29, 2020.
- Thank you letter from the Downers Grove Fire Department for providing apparatus and manpower assistance in preparation for a planned peaceful protest on June 2, 2020 and on June 7, 2020.
- Thank you letter from the Bolingbrook Fire Department for providing mutual aid assistance at a general alarm, structure fire on June 29, 2020.

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:

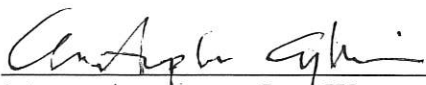
There was no Public Comment.

Closed Session:

There being no further business to discuss, Trustee Palatine requested a motion to adjourn the regular 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 6:47 p.m.



Christopher ~~Joan~~ Wayman, Secretary
English