

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 August 18, 2021.

Board Members:

Mr. James Palatine, President	Chief Steven Gorsky
Ms. Kathy Trapp, Treasurer	Deputy Chief James Karasek
Mr. Christopher English, Secretary	Ms. Randa Firlit, Recording Secretary
Mr. Frank Burns, Trustee	Attorney Ronald Broida
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 present, 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 August 18, 2021 regular meeting and approve them as written. Trustee English so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye; Trustee Brownson, aye.  
5 ayes, 0 nays, 0 abstain. Approved.

**Treasurer's Report:**

Trustee Trapp read the July'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 English so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye; Trustee Brownson, aye.  
5 ayes, 0 nays, 0 abstain. Approved.

Trustee Palatine requested a motion to approve disbursements including payroll for a total of \$611,191. Trustee English so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye; Trustee Brownson, aye.  
5 ayes, 0 nays, 0 abstain. Approved.

**Attorney Report:**

Attorney Broida informed the Board that there was a recent hearing on the DuPage County Tax Rate Objection cases that became continued as a status hearing. Attorney Broida also reported that his office received a draft copy of the proposed FGM Architects contract. Attorney Broida sent the contract back with what is believed to be objectionable. FGM Architects have acknowledged receipt of the contract and is currently awaiting their rebuttal / response.

**Old Business:**

- No old business.

**New Business:**

- a) Trustee Palatine requested for a motion to approve Ordinance 21-O-3, Combined Annual Budget & Appropriation Ordinance for Darien-Woodridge Fire Protection District, DuPage County, Illinois. Trustee English so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye; Trustee Brownson, aye.  
5 ayes, 0 nays, 0 abstain. Approved.
- b) Trustee Palatine requested a motion to approve the Capital purchase of 3 (three) Staff Vehicles (Mobile Command Posts). One replacement Battalion Chief vehicle, one Deputy Chief vehicle and one Chief vehicle for a total not to exceed \$185,000. Trustee English so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye; Trustee Brownson, aye.  
5 ayes, 0 nays, 0 abstain. Approved.

**Correspondence:**

- No correspondence.

**Chief Administrator's Report:**

- Overview was given by Chief Gorsky.

**Board of Fire Commissioners Report:**

- No Fire Commissioners report.

**Public Comment:**

There was no Public Comment.

**Closed Session:**

Trustee Palatine requested a motion to recess to Closed Session to discuss personnel issues. Trustee Burns so moved. Trustee English seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye; Trustee Brownson, aye.  
5 ayes, 0 nays, 0 abstain. Approved.

Meeting recessed at 6:43 p.m.

The regular meeting was reconvened at 7:05 p.m. Roll call: James Palatine present, Frank Burns present, Christopher English present, Kathy Trapp present, Trustee Beth Brownson 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 English so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye; Trustee Brownson, aye.  
5 ayes, 0 nays, 0 abstain. Approved.

Meeting adjourned at 7:06 p.m.

*Mary E. Brownson*

~~Christopher English, Secretary~~

*Mary Brownson*