

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 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 Firlit, 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 absent, Christopher English present (in person), Kathy Trapp present (in person). It was determined that a quorum was present.

Trustee Palatine opened a public hearing for the Budget & Appropriation Ordinance 20-0-1 at 6:30 p.m. The notice of public hearing appeared in the Liberty Suburban Newspapers as required. With no public comments, Trustee Palatine requested a motion to close the public hearing. Trustee Burns so moved. Trustee Trapp seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Trustee English volunteered to be the Acting Secretary in the absence of Trustee Wayman.

**Reading of Minutes:**

Trustee Palatine requested a motion to dispense with the reading of the minutes of the July 15, 2020 regular meeting and approve them as written. Trustee Burns so moved. Trustee Wayman seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye. 4 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 Burns so moved. Trustee Palatine seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, 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 \$528,942. Trustee Burns so moved. Trustee English seconded. Roll call vote: Trustee Palatine,

aye; Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye.  
4 ayes, 0 nays, 0 abstain. Approved.

**Attorney Report:**

Attorney Broida informed the Board of Trustees that his report will be given during Closed Session.

**Old Business:**

- a) Trustee Palatine informed the Board that they will be discussing the sale of Station 88 in Closed Session.
- 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) Attorney Broida discussed, presented and requested the Board of Trustee's approval of Ordinance 20-O-1, Budget and Appropriation Ordinance. Trustee Palatine requested a motion to approve the Budget and Appropriation Ordinance 20-O-1 as presented. Trustee Burns so moved. Trustee Trapp seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye.  
4 ayes, 0 nays, 0 abstain. Approved.
- b) Trustee Palatine requested for a motion to reappoint Dominic Marsiglio for an additional 3-year term. Trustee Palatine so moved. Trustee Burns seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye.  
4 ayes, 0 nays, 0 abstain. Approved.

**Correspondence:**

There was 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 Burns so moved. Trustee English seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye.  
4 ayes, 0 nays, 0 abstain. Approved.

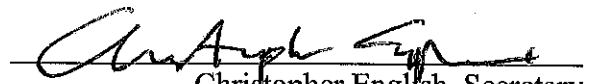
Meeting recessed at 6:54 p.m.

Darien-Woodridge Fire District  
Board of Trustees Meeting Minutes  
August 19, 2020

The regular meeting was reconvened at 7:33 p.m. Roll call: James Palatine present (in person), Frank Burns present (in person), Joan Wayman absent, Christopher English present (in person), Kathy Trapp present (in person). 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 Burns so moved. Trustee English seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Meeting adjourned at 7:34 p.m.

  
Christopher English, Secretary  
(Acting)