

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 September 16, 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 present (in person), Christopher English present (in person), Kathy Trapp present (in person). 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 19, 2020 regular meeting and approve them as written. Trustee Burns so moved. Trustee Trapp seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, abstain; Trustee English, aye; Trustee Trapp, aye.  
4 ayes, 0 nays, 1 abstain. Approved.

**Treasurer's Report:**

Trustee Trapp read the August'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 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 \$540,154. 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 that the District received communication from the county to certify the accuracy of the bond issue for the upcoming election. This was completed and returned to the county. Attorney Broida stated that he needed to report a personnel matter in Closed Session. Attorney Broida lastly informed the Board that his office has received an offer

for the purchase of Station 88. Attorney Broida let the Board know that he had forwarded this contract to the Board and at this point, he did not believe there was a need to continue discussing the matter. If the Board decided to further discuss the sale of Station 88, the Board should move to Closed Session. Trustee Palatine did not believe the Board needed to discuss the sale any further.

#### **Old Business:**

- a) Trustee Palatine stated the Board will discuss the sale of Station 88 in New Business.
- 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) Trustee Palatine requested a motion to approve Resolution 20-R-2, Resolution Approving the Real Estate Purchase Agreement for the Sale of 5901 Belmont Road, Downers Grove (PO), Illinois. Trustee Wayman so moved. Trustee Trapp 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) Chief Gorsky requested the Board to declare 2001 Scotty Model SA-3200 Fire Safety House surplus and for sale. Trustee Palatine requested a motion to declare 2001 Scotty Model SA-3200 Fire Safety House surplus and for sale. 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.
- c) Chief Gorsky presented Intergovernmental Agreement for Participation in DuPage County Local Government COVID-19 Reimbursement Program. Trustee Palatine requested a motion to approve the Intergovernmental Agreement for Participation in DuPage County Local Government COVID-19 Reimbursement Program. 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.

#### **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 Personnel Issues. 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 recessed at 7:00 p.m.

The regular meeting was reconvened at 7:38 p.m. 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 (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 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 7:39 p.m.

  
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Joan Wayman, Secretary