

MINUTES OF THE SPECIAL MEETING OF THE  
DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES

The special 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 27, 2022

Board Members:

Mr. James Palatine, President  
Ms. Kathy Trapp, Treasurer  
Mr. Frank Burns, Trustee  
Ms. Beth Brownson, Trustee

Chief James Karasek  
Deputy Chief Jimmy Lahanis  
Joseph Nichele, Attorney  
Christine Hardy, Recording Secretary

Visitors:

None.

At 2:00 p.m. Trustee Palatine called the special meeting to order. Roll call: Trustee James Palatine present, Trustee Frank Burns present, Trustee Kathy Trapp present, Trustee Beth Brownson present. It was determined that a quorum was present.

New Business:

- a) Discussion and Approval of Resolution of Litigation. Trustee Palatine requested a motion to approve the Resolution of Litigation as discussed in closed session and to grant Trustee Palatine authorization to sign said agreement as long as it is consistent with agreed upon terms. Trustee Brownson so moved. Trustee Trapp seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee English, aye; Trustee Trapp, aye; Trustee Brownson, aye.  
4 ayes, 0 nays, 0 abstain. Approved.

Public Comment:

There was no Public Comment.

Adjourn:

There being no further business to discuss, Trustee Palatine requested a motion to adjourn the meeting. Trustee Burns so moved. Trustee Brownson seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Trapp, aye; Trustee Brownson, aye.  
4 ayes, 0 nays, 0 abstain. Approved.

Meeting adjourned at 2:15 p.m.

Mary "Beth" Brownson  
Mary "Beth" Brownson, Acting Secretary