

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 January 30, 2025.

Board Members:

Mr. James Palatine, President
Ms. Kathy Trapp, Treasurer
Ms. Mary Brownson, Trustee
Ms. Brian Chaplin, Trustee
Mr. Timothy Waz, Trustee

Chief Jimmy Lahanis
Deputy Chief Jamie Tunk
Joseph Nichele, Attorney
Christine Hardy, Recording Secretary

Visitors: None

At 2:00 p.m. Trustee Palatine called the special meeting to order. The Pledge of Allegiance was said. Roll call: Trustee Palatine, present; Trustee Trapp, present; Trustee Brownson, present; Trustee Chaplin, absent; Trustee Waz, present. It was determined that a quorum was present.

New Business:

Consideration and Approval for the Darien Woodridge Fire Protection District to Participate in the City of Darien's Asphalt Project and Stations 89 and 90 Parking Lot Resurfacing at a cost not to exceed \$200,000.

Trustee Palatine requested a motion to approve the Darien Woodridge Fire Protection District to Participate in the City of Darien's Asphalt Project and Stations 89 and 90 Parking Lot Resurfacing at a cost not to exceed \$200,000. Trustee Trapp so moved. Trustee Brownson seconded. Roll call vote: Trustee Palatine, aye; Trustee Trapp, aye; Trustee Brownson, aye; Trustee Waz, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Chief Lahanis explained the next step in the process would be to enter into an Intergovernmental Agreement with the City of Darien. Once received staff will present it to the Board of Trustees for review and approval. The entire City of Darien project timeline is from March 2025 through September 2025. The Fire District portion of the project includes asphalt and striping only.

Public Comment:

There was no Public Comment.

Darien-Woodridge Fire District
Board of Trustees Special Meeting Minutes
January 30, 2025

Adjourn:

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

Meeting adjourned at 2:10 p.m.

Mary Elizabeth Brownson, Secretary