

**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 the Darien-Woodridge Fire Protection District Station 89, 7550 Lyman Ave., Darien, Illinois on April 15, 2026.

Board Members:

Mr. James Palatine, President	Fire Chief Jimmy Lahanis
Ms. Kathy Trapp, Treasurer	Deputy Fire Chief Jamie Tunk
Ms. Mary Elizabeth Brownson, Secretary	Attorney Joe Nichele
Mr. Timothy Waz, Trustee	Christine Hardy, Recording Secretary
Ms. Krystal Roberts, Trustee	

Visitors:

Attorney Joe Nichele, Momkus LLP; Fire Commissioner Dominic Marsiglio; Sam Matranga, Governmental Accounting (virtually) and Recording Secretary Christine Hardy.

At 6:30 p.m. Trustee Palatine called the regular meeting to order. The Pledge of Allegiance was said. Roll call: Trustee James Palatine present, Trustee Kathy Trapp absent, Trustee Mary Brownson present, Trustee Timothy Waz present and Trustee Krystal Roberts present. It was determined that a quorum was present.

Reading of Minutes:

Regular Meeting held March 18, 2026

Trustee Palatine requested a motion to dispense with the reading of the minutes of the March 18, 2026 regular meeting and approve and release them as written. Trustee Waz so moved. Trustee Brownson seconded. Roll call vote: Trustee Palatine, aye; Trustee Brownson, aye; Trustee Waz, aye; Trustee Roberts, abstain. 3 ayes, 0 nays, 1 abstain. Approved.

Treasurer's Report:

Mr. Sam Matranga, Governmental Accounting, Inc. read the Treasurer's Financial Report for the 10 Month(s) Ended March 31, 2026 – Fiscal Year 26 which included vendors paid report and payroll. Trustee Palatine requested a motion to approve the Treasurer's Report as written. Trustee Brownson so moved. Trustee Waz seconded. Roll call vote: Trustee Palatine, aye; Trustee Brownson, aye; Trustee Waz, aye; Trustee Roberts, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Trustee Palatine requested a motion to approve disbursements for a total of \$684,197.02. Trustee Brownson so moved. Trustee Waz seconded. Roll call vote: Trustee Palatine, aye; Trustee Brownson, aye; Trustee Waz, aye; Trustee Roberts. 4 ayes, 0 nays, 0 abstain. Approved.

Attorney Report:

Attorney Joe Nichele was present and advised Ordinance 26-O-1 – An Ordinance Changing and Fixing the Fiscal Year of the Darien Woodridge Fire Protection District was included as an agenda item for consideration. He said a calendar year beginning January 1st and ending on December 31st was proposed.

He further advised that Resolution 26-R-1 was included on the agenda for review and approval. The Resolution pertains to the Village of Woodridge TIF District IGA.

All board members were reminded to submit Statement of Economic Interest to DuPage County by May 1, 2026.

Chief Administrator's Report:

Chief Lahanis provided an overview of department activities.

Village of Woodridge TIF District Update:

- An update was provided on the planned Village of Woodridge TIF district. The Village denied excluding the pension levy from the TIF district. The Lisle-Woodridge Fire District attorney and Attorney Nichele have drafted an updated pension levy intergovernmental agreement (IGA) and forwarded a draft to the Village of Woodridge.

City of Darien TIF Update:

- There are no current updates on the City of Darien TIF district.

Additional Activities:

- May 31, 2026 ends the current fiscal year, a draft budget will be presented at the May meeting with final approval in July.
- BMO Bank has implemented Positive Pay which provides additional safety measures.
- The new Plymovent exhaust systems are installed and active at Stations 89 & 90.
- The status of on duty/off duty employee leaves was provided.
- The two current probationary members continue to excel.
- Trustee Waz questioned the cause of a fire on Adams Street. It was determined that a wire came down on a fence.
- Trustee Palatine commended staff for a fantastic awards ceremony luncheon.

Deputy Chief's Report:

Deputy Chief Tunk provided an overview of department activities.

- A review of emergency calls to date shows a decrease from the same time the previous year.
- A portion of the Plymovent installation will be covered by a FEMA grant.

Old Business:

No old business for discussion.

New Business:

- a) Presentation of Resolution 26-R-1 Authorizing the President of the Board of Trustees to Execute the Intergovernmental Agreement with the Village of Woodridge regarding the Woodridge Tax 75th Street Corridor Tax Increment Financing District.

Trustee Palatine requested a motion to approve Resolution 26-R-1 Authorizing the President of the Board of Trustees to Execute the Intergovernmental Agreement with the Village of Woodridge regarding the Woodridge Tax 75th Street Corridor Tax Increment Financing District. Trustee Brownson so moved. Trustee Roberts seconded. Roll call vote: Trustee Palatine, aye; Trustee Brownson, aye; Trustee Waz, aye; Trustee Roberts, aye. 4 ayes, 0 nays, 0 abstain. Approved.

- b) Presentation of Ordinance 26-O-1 An Ordinance Changing and Fixing the Fiscal Year of the Darien-Woodridge Fire Protection District.

Trustee Palatine requested a motion to approve Ordinance 26-O-1 An Ordinance Changing and Fixing the Fiscal Year of the Darien-Woodridge Fire Protection District. Trustee Waz so moved. Trustee Brownson seconded. Roll call vote: Trustee Palatine, aye; Trustee Brownson, aye; Trustee Waz, aye; Trustee Roberts, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Correspondence:

A thank you was received from resident Karen VanAusdall, Lake in the Woods community. She thanked crews for their assistance and patience on repeated CO calls to her residence.

Board of Fire Commissioners Report:

Commissioner Marsiglio advised the lieutenant promotional testing process was underway. A total of 13 candidates are participating in the testing process.

Public Comment:

No public comment.

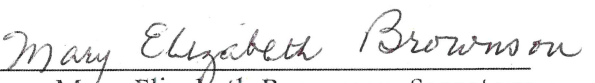
Closed Session:

No closed session was held.

Adjourn:

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

Meeting adjourned at 7:01 p.m.



Mary Elizabeth Brownson, Secretary
