

**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 May 27, 2026.

Board Members:

Mr. James Palatine, President
Ms. Kathy Trapp, Treasurer
Ms. Mary Brownson, Trustee
Mr. Timothy Waz, Trustee
Ms. Krystal Roberts, Trustee

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

Visitors: Tony Evans and Debbie Szyszka, Marsh McClennan Agency

At 9:00 a.m. Trustee Palatine called the special meeting to order. The Pledge of Allegiance was said. Roll call: Trustee Palatine, present; Trustee Trapp, absent; Trustee Brownson, present; Trustee Waz, present; Trustee Roberts, present. It was determined that a quorum was present.

New Business:

Discussion and possible action regarding approval of a deductible election for the worker's compensation insurance policy

Discussion was held regarding the presented options of zero, \$50,000 and \$100,000 deductible options. Board consensus was although annual premium savings would be realized with the higher deductible options, the risk of unknown claims would not be in the best interest of the District.

Trustee Palatine made a motion to approve the zero deductible worker's compensation insurance policy renewal option. 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.

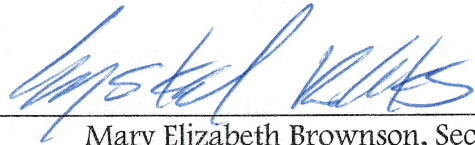
Public Comment:

There was no Public Comment.

Adjourn:

There being no further business to discuss, Trustee Palatine requested a motion to adjourn the meeting. Trustee 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.

Meeting adjourned at 9:13 a.m.



Mary Elizabeth Brownson, Secretary