

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 June 21, 2023.

Board Members:

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

Chief James Karasek
Deputy Chief Jimmy Lahanis
Ms. Chris Hardy, Recording Secretary
Attorney Joe Nichele

Visitors:

Mr. James Howard, Governmental Accounting

Trustee Palatine opened a public hearing for the Budget & Appropriation Ordinance 23-0-2 at 6:30 p.m. The notice of public hearing appeared in the newspapers as required. With no public comments, Trustee Palatine requested a motion to close the public hearing. Trustee Brownson so moved. Trustee Waz seconded. Roll call vote: Trustee Palatine, aye; Trustee Brownson, aye; Trustee Chaplin, aye; Trustee Waz, aye. 4 ayes, 0 nays, 0 abstain. Approved.

At 6:32 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 Brian Chaplin, Trustee Timothy Waz present. It was determined that a quorum was present.

Trustee Palatine requested a Trustee to serve as the Acting Treasurer. Trustee Chaplin volunteered to be Acting Treasurer in the absence of Trustee Trapp.

Reading of Minutes:

Trustee Palatine requested a motion to dispense with the reading of the minutes of the May 17, 2023 regular meeting and approve them as written. Trustee Waz so moved. Trustee Brownson seconded. Roll call vote: Trustee Palatine, aye; Trustee Brownson, aye; Trustee Chaplin, aye; Trustee Waz, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Treasurer's Report:

James Howard, Governmental Accounting, Inc. read the Treasurer's Financial Report for the 12 Month(s) Ended May 31, 2023 – Fiscal Year 23 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 Chaplin seconded. Roll call vote: Trustee Palatine, aye; Trustee Brownson, aye; Trustee Chaplin, aye; Trustee Waz, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Trustee Palatine requested a motion to approve disbursements for a total of \$1,665,161.92. Trustee Brownson so moved. Trustee Chaplin seconded. Roll call vote: Trustee Palatine, aye; Trustee Brownson, aye; Trustee Chaplin, aye; Trustee Waz, aye. 4 ayes, 0 nays, 0 abstain. Approved.

Attorney Report:

Attorney Nichele discussed agenda item Ordinance 23-O-2 Final Ordinance Providing for Budget and Appropriation of the Darien-Woodridge Fire Protection District, DuPage County, Illinois for the Fiscal Year Beginning June 1, 2023 and Ending May 31, 2024.

Old Business:

No Old Business

New Business:

- a) Presentation of Ordinance 23-O-2, Final Ordinance Providing for Budget and Appropriation of the Darien-Woodridge Fire Protection District, DuPage County, Illinois for the Fiscal Year Beginning June 1, 2023 and Ending May 31, 2024. Trustee Palatine requested a motion to approve Ordinance 23-O-2 as presented. Trustee Waz so moved. Trustee Brownson seconded. Roll call vote: Trustee Palatine, aye; Trustee Brownson, aye; Trustee Chaplin, aye; Trustee Waz, aye. 4 ayes, 0 nays, 0 abstain. Approved.
- b) Reappointment of Dominic Marsiglio to the Board of Fire Commissioners. Trustee Palatine requested a motion to approve the reappointment of Dominic Marsiglio to the Board of Fire Commissioners for a three year term to expire on June 30, 2026. Trustee Brownson so moved. Trustee Chaplin seconded. Roll call vote: Trustee Palatine, aye; Trustee Brownson, aye; Trustee Chaplin, aye; Trustee Waz, aye. 4 ayes, 0 nays, 0 abstain. Approved.
- c) Demonstration of new Thermal Imager Cameras purchased through W.S. Darley & Co. Lt. Shawn Lamb provided a demonstration on operation of the new thermal imager camera for all board members.

Correspondence:

Chief Karasek shared a thank you note from former Commissioner Jim McGill's family expressing gratitude for support during the loss of Commissioner McGill. A letter from Argonne National Laboratory was also shared expressing thanks for assistance with a hazardous materials incident on June 5, 2023.

Chief Administrator's Report:

Overview was given by Fire Chief/Administrator Karasek.

Darien-Woodridge Fire Protection District
Board of Trustees Meeting Minutes
June 21, 2023

Deputy Chief's Report:

Deputy Chief Lahanis provided an overview of May 2023 department calls and activities.

Board of Fire Commissioners Report:

No Report.

Public Comment:

No Public Comment.

Closed Session:

There was no Closed Session.

Adjourn:

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

Meeting adjourned at 7:11 p.m.

Mary "Beth" Brownson

Mary "Beth" Brownson, Secretary