

**DARIEN-WOODRIDGE FIRE DISTRICT FOREIGN FIRE INSURANCE BOARD
7550 LYMAN AVENUE, DARIEN, ILLINOIS
MEETING AGENDA**

Richard Sanborn, Chairman
Dimitrios Lahanis, Secretary/Treasurer
Wayne Messenger
Jamie Tunk

Brian Isley, Vice Chairman
David Lambright
J Vincent Phillips

REGULAR BUSINESS MEETING –

1. Call meeting to order
2. Roll Call
3. Reading/Approval of Minutes for the regular meeting held January 21, 2010
4. Treasurer's Report
5. Approval of Disbursements
6. Old Business
 - A. Charter One Bank Account
 - B. Item Pricing
7. Correspondence
8. Public Comment
9. Closed Session (personnel issues, possible litigation issues, real estate)
10. Adjourn

NEXT REGULAR BUSINESS MEETING –

July 15, 2010