

**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 April 15, 2010
4. Treasurer's Report
5. Approval of Disbursements
6. Old Business
 - A. Recent Purchases
8. New Business
9. Correspondence
10. Public Comment
11. Closed Session (personnel issues, possible litigation issues, real estate)
12. Adjourn

NEXT REGULAR BUSINESS MEETING – December 16, 2010