

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
MEETING AGENDA
APRIL 19, 2006**

Jack L. Mancione, President
Frank Burns, Treasurer
George Nelson, Trustee
Ronald J. Broida, Attorney

Robert Klein, Secretary
Thomas F. Cameli, Trustee
Robert J. Tinucci, Chief Administrator
Kathy J. Trapp, Recording Secretary

WORKSHOP 6:15 – 6:30 p.m.

The purpose of the workshop is to review and discuss agenda items

REGULAR BUSINESS MEETING –6:30 p.m.

1. Call meeting to order (guests please sign log)
2. Pledge of Allegiance / Roll Call
3. Reading/Approval of Minutes for the regular meeting held March 16, 2006
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business
 - A. Bond Referendum – General Primary Election – March 21, 2006 Election Results
8. New Business:
 - A. Commonwealth Edison parking lease supplement / 10-year renewal, Resolution 06-R-1
 - B. Public Safety Services Inc. contract termination notice
 - C. Reappointment for 3-year term – Commissioner Leo M. Rasp
 - D. SUFD apparatus maintenance facility lease approval
9. Correspondence
10. Chief Administrator's Report
11. Public Comment (Form must be completed)
12. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING –THURSDAY, MAY 18, 2006