

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
MEETING AGENDA
APRIL 19, 2007**

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 21, 2007
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report – Lot 4 Transfer of Ownership to District
7. Old Business
 - A. Referendum/Trustee Elections April 17, 2007
8. New Business:
 - A. Illinois Tollway Agreement / Fire and EMS Service
 - B. Surplus Equipment
 - C. Audit Proposal – 3 year
9. Correspondence
10. Chief Administrator's Report
11. Public Comment (Form must be completed)
12. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING – WEDNESDAY MAY 16, 2007