

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
MEETING AGENDA
AUGUST 16, 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

PUBLIC HEARING

Open Public Hearing - Proposed Budget & Appropriation Ordinance No. 06-0-1

- Public Comment
- Close Public Hearing

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 and closed session held on July 18, 2006 and the special meeting and closed session held August 8, 2006
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business
 - A. November 2006 Referendum / Formal Direction
8. New Business:
 - A. Resolution 06-R-2, Recognition of B/C Peter M. Novy
 - B. Public Information Consultant, review proposal for consideration
9. Correspondence
10. Chief Administrator's Report
11. Public Comment (Form must be completed)
12. Closed Session (personnel issues)
13. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING – THURSDAY, SEPTEMBER 21, 2006