

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
MEETING AGENDA
DECEMBER 14, 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 – Truth in Taxation
- 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 held November 15, 2006
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business
 - A. November 2006 Referendum Official Abstract & Canvass
8. New Business:
 - A. 2007 Meeting Dates – confirm
 - B. Annual Tax Levy Ordinance
 - C. Resolution Giving Instructions to County Clerk
9. Correspondence
10. Chief Administrator's Report
11. Public Comment (Form must be completed)
12. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING – WEDNESDAY, JANUARY 17, 2007