

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
MEETING AGENDA
FEBRUARY 15, 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 January 18, 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
8. New Business:
 - A. Pension Board Appointments (new law/board make-up)
9. Correspondence
10. Chief Administrator's Report
11. Public Comment (Form must be completed)
12. Adjourn

**NEXT REGULAR MONTHLY BUSINESS MEETING –THURSDAY, MARCH 16, 2006
*Special Referendum Committee Meetings (list on back)**

Date	Time	Purpose
2005		
Wednesday, November 16	6:15 PM	Regular Board Meeting Review of referendum financial model for final Board approval
Thursday, November 17 Who should attend? ➤ District Board reps ➤ District staff reps ➤ Community leaders ➤ District Union leaders ➤ Media / general public	6:30 PM	Initial Referendum Committee Meeting ➤ Review of financial model ➤ District's current status / services ➤ District's comparison to others ➤ Actual tax increase proposed ➤ Methods to inform the District residents ➤ Input from attendees
Tuesday, November 29	6:30 PM	Referendum Committee Meeting
Tuesday, December 6 CANCELED	6:30 PM	Referendum Committee Meeting Tentative: Open Community Meeting
Wednesday, December 14	6:15 PM	Regular Board Meeting
2006		
Monday, January 9	6:30 PM	Referendum Committee Meeting Open Community Meeting
Wednesday, January 18	6:15 PM	Regular Board Meeting
Wednesday, January 25	6:30 PM	Referendum Committee Meeting Open Community Meeting
Wednesday, February 8	6:30 PM	Referendum Committee Meeting
Wednesday, February 15	6:15 PM	Regular Board Meeting
Wednesday, March 1	6:30 PM	Referendum Committee Meeting
Thursday, March 16	6:15 PM	Regular Board Meeting
Tuesday, March 21		ELECTION DAY

Referendum Committee meeting dates are planned for the purpose of proper notice and to schedule the meeting room. Meeting(s) confirmation will be finalized after initial meeting to be held on November 17, 2005.

Meeting(s) location: Darien-Woodridge Fire District, 7550 Lyman Ave., Darien, Illinois