

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES  
7550 LYMAN AVENUE, DARIEN, ILLINOIS  
MEETING AGENDA  
JANUARY 18, 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 December 14, 2005 and the Executive Meetings of November 16 and December 14, 2005
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. Promotion Act – Article 14 – Collective Bargaining Contract
  - B. Board of Fire Commissioners / Revised Rules & Regulations
9. Correspondence
10. Chief Administrator's Report
11. Public Comment (Form must be completed)
12. Executive Session to discuss personnel issues
13. Adjourn

**NEXT REGULAR MONTHLY BUSINESS MEETING –WEDNESDAY, FEBRUARY 15, 2006**

**\*Special Referendum Committee Meetings (list on back)**

Date	Time	Purpose
<b>2005</b>		
Wednesday, November 16	6:15 PM	Regular Board Meeting Review of referendum financial model for final Board approval
Thursday, November 17  Who should attend? <ul style="list-style-type: none"> <li>➤ District Board reps</li> <li>➤ District staff reps</li> <li>➤ Community leaders</li> <li>➤ District Union leaders</li> <li>➤ Media / general public</li> </ul>	6:30 PM  Initial Referendum Committee Meeting <ul style="list-style-type: none"> <li>➤ Review of financial model</li> <li>➤ District's current status / services</li> <li>➤ District's comparison to others</li> <li>➤ Actual tax increase proposed</li> <li>➤ Methods to inform the District residents</li> <li>➤ Input from attendees</li> </ul>	
Tuesday, November 29	6:30 PM	Referendum Committee Meeting
Tuesday, December 6 <b>CANCELED</b>	6:30 PM	Referendum Committee Meeting Tentative: Open Community Meeting
Wednesday, December 14	6:15 PM	Regular Board Meeting
<b>2006</b>		
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