

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
MEETING AGENDA
JULY 18, 2006**

***Location change for meeting: Harris Bank Community Room
2275 West 75th Street, Darien, Illinois**

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 June 27, 2006
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
 Land Sale / Lot 4 Conveyance to fire district
7. Old Business
 - A. November 2006 Referendum / Formal Direction
 - B. Review/Approve 2006-07 Administrative Working Budget
8. New Business:
 - A. None
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 – WEDNESDAY, AUGUST 16, 2006

Public Hearing: Proposed Budget & Appropriations Ordinance