

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES**  
**7550 LYMAN AVENUE, DARIEN, ILLINOIS**  
**MEETING AGENDA**  
**JUNE 27, 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. Executive Session (collective bargaining issues)
4. Reading/Approval of Minutes for the regular meeting held May 3, 2006
5. Treasurer's Report
6. Approval of Disbursements
7. Attorney's Report
8. Old Business
  - A. Review/discuss November 2006 referendum considerations
9. New Business:
  - A. SUFD Intergovernmental Agreement (amended)
  - B. Fiscal 2006/07 Administrative Working Budget
  - C. Sealed Bid – 1974 GMC Van – Surplus Equipment
  - D. Citizen's Financial Bank Fundraiser Opportunity
  - E. SUFD Fiscal 2006/07 Training and Maintenance Budgets
10. Correspondence
11. Chief Administrator's Report
12. Public Comment (Form must be completed)
13. Adjourn

**NEXT REGULAR MONTHLY BUSINESS MEETING – THURSDAY JULY 20, 2006**