

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES**  
**7550 LYMAN AVENUE, DARIEN, ILLINOIS**  
**MEETING AGENDA**  
**JUNE 17, 2009**

Robert Klein, President  
George Nelson, Secretary  
Frank Burns, Trustee  
Wayne R. Messenger, Fire Chief/Administrator

Sharon Cattaneo, Trustee  
James Palatine, Trustee  
Ronald J. Broida, Attorney  
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 May 20, 2009
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business
  - A. Fire Alarm Monitoring
  - B. Fiscal 2009/10 Working Budget
8. New Business:
  - A. Woodridge Inauguration Program Attendance
  - B. NIAFPD Legislative Issues Reporting
  - C. SUFD Updates and Programs
  - D. Evaluation of the Board / Chief
9. Correspondence
10. Chief Administrator's Report
11. Board of Fire Commissioners Report
12. Public Comment (Form must be completed)
13. Closed Session (personnel issues, possible litigation issues, real estate)
14. Adjourn

**NEXT REGULAR MONTHLY BUSINESS MEETING – JULY 15, 2009**