

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES  
7550 LYMAN AVENUE, DARIEN, ILLINOIS  
MEETING AGENDA  
MARCH 21, 2007**

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 February 21, 2007
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report – Lot 4 Property transfer from Orix Bradford Darien Venture
7. Old Business
  - A. Referendum/Trustee Elections April 17, 2007 (sample ballots)
  - B. Provide for temporary quarters / Downers Grove Fire Department
  - C. Web Site / Public Information Policy
8. New Business:
  - A. SUFD Maintenance / Tri-State Final Separation
  - B. Commonwealth Edison Property Lease Renewal / Supplement Number One
  - C. Intergovernmental Agreement / Village of Downers Grove (Station 2)
9. Correspondence
10. Chief Administrator's Report
11. Public Comment (Form must be completed)
12. Adjourn

**NEXT REGULAR MONTHLY BUSINESS MEETING – THURSDAY, APRIL 19, 2007**