

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
MEETING AGENDA
MAY 3, 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

4:00 – 4:15 p.m.

The purpose of the workshop is to review and discuss agenda items

REGULAR BUSINESS MEETING – 4:15 p.m.

1. Call meeting to order (guests please sign log)
Guest: Carol Donald, Retirement Plan Advisors
2. Pledge of Allegiance / Roll Call
3. Reading/Approval of Minutes for the regular meeting held March 16, 2006
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business
 - A. None
8. New Business:
 - A. Post employment health plan (PEHP)
 - B. Preliminary budget / program reductions for fiscal 2006-07
 - C. Review/discuss November referendum considerations
9. Correspondence
10. Chief Administrator's Report
11. Public Comment (Form must be completed)
12. Executive Session (collective bargaining issues)
13. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING –WEDNESDAY, JUNE 21, 2006