

**DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVENUE, DARIEN, ILLINOIS
MEETING AGENDA
SEPTEMBER 19, 2007**

Robert Klein, President
George Nelson, Secretary
Thomas F. Cameli, Treasurer
Wayne R. Messenger, Acting Chief Administrator

Frank Burns, Trustee
Sharon Cattaneo, 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 August 15, 2007
4. Treasurer's Report
5. Approval of Disbursements
6. Attorney's Report
7. Old Business
 - A. Consider Revised Ordinance 07-0-4, "Providing for the Organization and Operation of the Darien-Woodridge Fire Protection District"
8. New Business:
 - A. Audit report for fiscal year ending May 31, 2007
9. Correspondence
10. Chief Administrator's Report
11. Board of Fire Commissioners Report
 - A. No report
12. Public Comment (Form must be completed)
13. Closed Session (personnel issues)
14. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING – OCTOBER 17, 2007