

Posted 1/6/06 9:00 am

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL
Monday, January 9, 2006 @ 7:00 P.M.**

NOTE: See American Disability Act and Visitor Guidelines on Reverse side of this page.

1. Call to Order & Roll Call
2. Public comments
 - A. Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$900,000 General Obligation Limited Tax Park Bonds
3. Communications
4. Officer Reports
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
5. Attorney's Report
6. Staff Reports
 - E. Executive Director/SEASPAR
 - F. Assistant Director
 - G. Superintendent of Finance
 - H. Superintendent of Parks
 - I. Sportsplex General Manager
7. Unfinished Business
 - A. Huskies Hockey Club Contract
8. Public Comment
9. Consent Agenda
 - A. Warrants
 - B. December 12, 2005 Board Meeting Minutes
10. New Business
 - A. 2003C Sportsplex Bond Abatement Ordinance
 - B. School District #61 Property
 - C. Public Comment (before voting)
11. Closed Session
 - A. 2(c)21: Review & Release of Closed Session Minutes
 - a. Approval of November 14th Closed Session Minutes
 - b. Review & Release of Closed Session Minutes
 - B. 2(c)1: Discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District
12. Action on Release of Closed Session Minutes
13. Adjourn

