

Posted 1/8/09 4:00 pm

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL
Monday, January 12, 2009 @ 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
3. Communications
4. Officer Reports
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
5. Attorney's Report
6. Staff Reports
 - A. Executive Director/SEASPAR
 - B. Assistant Director
 - C. Superintendent of Finance
 - D. Superintendent of Parks
 - E. Sportsplex General Manager
7. Unfinished Business
8. Public Comment (for consent agenda)
9. Consent Agenda
 - A. Warrants
 - B. December 8, 2008 Meeting Minutes
10. New Business
 - A. Ordinance 2008-09-07: An Ordinance abating the ad valorem tax previously levied for the year 2008 to pay debt service on the 8,955,000 General Obligation Alternate Bonds (Darien Sportsplex Enterprise Revenues), Series 2003C, of the Darien Park District, Dupage County, Illinois.
 - B. Hawks Hockey Club Ice Agreement for 2009-2012
 - C. Com Ed Easement Request
 - D. Public Comment (for new business)
11. Closed Session
12. Adjourn