

Posted 1/10/08 4:00 pm

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL
Monday, January 14, 2008 @ 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 \$2,700,000 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
 - 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 10, 2007 Meeting Minutes
10. New Business
 - A. Ordinance 2007-08-06: An Ordinance abating the ad valorem tax previously levied for the year 2007 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. ESG Painting at DPDCC
 - C. Ordinance 2007-08-07: An Ordinance authorizing the execution on an installment contract with Old National Bank
 - D. Toro 580D Mower purchase through State of Illinois
 - E. Public Comment (for new business)
11. Closed Session
12. Adjourn