

Posted on 1/19/07 9:00 am

**AGENDA - COMMITTEE MEETING  
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS  
133 PLAINFIELD ROAD, DARIEN, IL  
Monday, January 22, 2007 @ 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 Comment & Guests
3. Communications
4. Committee Topics
  - A. Long Range Goals
    1. Recreation Center
  - B. Short Range Goals
  - C. Operational Issues
    1. **Sportsplex**
      - a. Financials
    2. **Parks & Recreation**
    3. **Admin**
      - a. Statement of Economic Interest List
      - b. Capital Projects Update
      - c. Personnel Policy Manual
      - d. Establish consent agenda for 2/12 Meeting
5. Public Comment
6. Closed Session 2(c)5: Discussion of the purchase or lease of real estate for the use of the District (Fairview Elementary School)
7. Adjourn