

Posted 2/05/09 4:00 pm

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL
Monday, February 9, 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 & Guests
 - A. Dave Phillips, Speer Financial
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. January 12, 2009 Meeting Minutes
10. New Business
 - A. Ordinance 2008-09-08: An Ordinance providing for the issuance of \$882,325 General Obligation Limited
- Tax Park Bonds, Series 2009, of the Darien Park District, Dupage County, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principal and interest on said bonds.
- B. Ordinance 2008-09-09: An Ordinance abating the taxes heretofore levied for the year 2008 to pay the principal and interest on \$2,497,050.60 General Obligation Alternate Bonds, Series 2000B of the Darien Park District, Dupage County, Illinois.
- C. Ordinance 2008-09-10: An Ordinance abating the taxes heretofore levied for the year 2008 to pay the principal of and interest on \$7,500,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2007B of the Darien Park District, Dupage County, Illinois.
- D. Public Comment (for new business)
11. Closed Session
12. Adjourn