

Posted 2/07/08 4:00 pm

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL
Monday, February 11, 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 & Guests
 - A. Susan Friend, Seaspar presentation
 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 14, 2008 Meeting Minutes
 10. New Business
 - A. Ordinance 2007-08-08: An Ordinance providing for the issuance of \$873,500 General Obligation Limited
 11. Closed Session
 12. Adjourn
- Tax Park Bonds, Series 2008, 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 2007-08-09: An Ordinance abating the taxes heretofore levied for the year 2007 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. Public Comment (for new business)