

POSTED 9:00am 2/19/10

AGENDA - COMMITTEE MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
7301 FAIRVIEW AVE, DARIEN, IL
Monday, February 22, 2010 @ 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
 - A. Mary Sullivan, Cass School District #63 Foundation Permit Request
3. Communications
4. Committee Topics
 - A. Operational Issues
 1. **Sportsplex**
 - a. Sportsplex January 2010 Financials
 - b. Sportsplex Budget Draft 2010-11
 - c. J&R Amusement Contract
 2. **Parks & Recreation**
 - a. Rental Rates for Parks, DPDCC, Sportsplex room
 - b. Darien Fest Rate
 - c. Historical Society Request
 - d. Skate park pass reimbursement
 3. **Admin**
 - a. DPD Budget Draft 2010-11
 - b. Bond Issues Update
 - c. Announce Budget Display Date – by March 12th for approval April 12th
 - d. Establish consent agenda for 3/8 meeting
5. Public Comment
6. Adjourn