

Posted 3/4/10 4:00 pm

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL
Monday, March 8, 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 comments & Guests
 - A. Public Hearing for 2010-11 Budget & Appropriations Ordinance
 - B. Mary Sullivan, Cass #63 Foundation Permit Request
3. New Business (*note, New Business has been moved on this agenda)
 - A. Parks & Facilities Policy Update
 - B. Cass #63 Foundation Permit for use of Smart Oaks Park
 - C. Public Comment on New Business Items (before vote)
4. Communications
5. Officer Reports
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
5. Committee of the Whole Report
6. Attorney's Report
7. Staff Reports
 - A. Executive Director/SEASPAR
 - B. Assistant Director
 - C. Superintendent of Finance
 - D. Superintendent of Parks
 - E. Sportsplex General Manager
8. Unfinished Business
9. Public Comment (for consent agenda)
10. Consent Agenda
 - A. Warrants
 - B. February 8, 2010 Meeting Minutes
 - C. Rental Rates for Parks, DPDCC, Sportsplex Chalet Room
 - D. J&R Amusement Contract
 - E. Darien Fest Rate for 2010
11. Closed Session
12. Adjourn