

Posted 3/10/06 9:00 am

**AGENDA - REGULAR BOARD MEETING  
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS  
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL  
Monday, March 13, 2006 @ 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
  - A. Public Hearing for 2006-07 Budget & Appropriations Ordinance
3. Communications
  - A. Thank you note from Gillespie Family
4. 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 Parks
  - D. Sportsplex General Manager
8. Unfinished Business
  - A. Skate Park Equipment
9. Public Comment
10. Consent Agenda
  - A. Warrants
  - B. January 30, 2006 Special Meeting Minutes
- C. February 13, 2006 Regular Meeting Minutes
- D. Architect proposal for Marion Hills evaluation not to exceed \$7,700
- E. Sportsplex front entrance landscaping not to exceed \$18,000
- F. Sportsplex front entrance retaining wall not to exceed \$6,000
- G. Rental Rates for Parks & MH
11. New Business
  - A. Maintenance Landscaper Job Description
  - B. Public Comment (before vote)
12. Closed Session
  - A. 2(c) 21: Review of Closed Session Minutes
    - a. February 13, 2006 Closed Session Minutes
  - B. 2(c) 11: Discussion of pending, or probable and imminent, litigation against, affecting or on behalf of the District (Huskies Hockey Club)
13. Adjourn