

Posted 4/10/08 4:00 pm

**AGENDA - REGULAR BOARD MEETING  
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS  
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL  
Monday, April 14, 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
  - A. Staff Presentation: Cindy Foggia, Director of Skate School
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. February 25, 2008 Committee Meeting Minutes
  - C. March 10, 2008 Board Meeting Minutes
  - D. 2007-08-10 Amended 07-08 Budget
  - E. 2008-09-01 Budget & Appropriations Ordinance
10. New Business
  - A. Sportsplex Ice Resurfacers Bid Approval
  - B. DYC Fieldhouse Contract Approval for 2008-09
  - C. Sportsplex Get Fast Lease Agreement
  - D. Public Comment (for new business)
11. Closed Session
  - A. 2(c) 1- Discussion of compensation of specific employees
  - B. 2(c) 2 –Discussion of salary schedules for one or more classes of employees
12. Action on agenda items 11A & 11B (if warranted)
13. Adjourn