

Posted 5/7/09 4:00 pm

**AGENDA - REGULAR BOARD MEETING  
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS  
DARIEN CITY HALL, 1702 PLAINFIELD ROAD, DARIEN, IL  
Monday, May 11, 2009 @ 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
3. Communications
4. Install New Commissioner:  
Rob Sarocco
5. 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. April 13, 2009 Board Meeting Minutes
  - C. Establish meeting dates, times, locations for 2009-10 fiscal year
  - D. Seaspar Budget
10. New Business
11. Election of Officers
12. Adjourn