

**AGENDA - REGULAR BOARD MEETING  
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS  
DARIEN CITY HALL, 1702 PLAINFIELD ROAD, DARIEN, IL  
Monday, May 12, 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. PDRMA Plaque Presentation
3. Communications
4. Officer Reports
  - A. President
  - B. Vice President
  - C. Secretary
  - D. Treasurer
5. Attorney's Report
6. Committee of the Whole 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. April 14, 2008 Board Meeting Minutes
  - C. April 28, 2008 Committee Meeting Minutes
  - D. Remaining Ice Contracts for 2008-09, 2009-10, 2010-11
- E. Remaining Fieldhouse Contracts for 2008-09
- F. Darien Fest Rate/Permit
- G. Establish meeting dates, times, locations for 2008-09 fiscal year
- H. Budget Line Item Adjustment
- I. Seaspar Budget
11. New Business
  - A. General Obligation Refunding Debt Certificates, Series 2008A
    1. Accept Low Bid
    2. Consideration of an Ordinance of the Darien Park District, Dupage County, Illinois, authorizing and providing for \$2,270,000 General Obligation Refunding Debt Certificates, Series 2008A, evidencing interests in Installment Purchase Agreements, as assigned, for improving and equipping certain District facilities, and providing for the security for means of payment under the Agreements of the Certificates.
  - B. Sportsplex Parking lot: Motion to approve Sportsplex asphaltting for \$264,571.25 through the City of Darien's MFT low bidder, with the District to reimburse the City of Darien.
  - C. Equipment Loan
  - D. Public Comment (for new business)
12. Election of Officers
13. Annual Volunteer Recognition

14. Adjourn