

NOTE: The Darien Park District rescheduled the date and location of this regular meeting.

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
MARION HILLS RECREATION CENTER, 133 PLAINFIELD ROAD, DARIEN, IL
Monday, May 21, 2007 @ 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 Commissioners
Ray Jablonski & James Tikalsky
5. Recognize outgoing Commissioners
Shari Gillespie & Dick Simester
- *There will be a short break to have refreshments with the outgoing and new commissioners.*
6. Election of Officers
7. Officer Reports
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
8. Attorney's Report
9. Staff Reports
 - A. Executive Director/SEASPAR
 - B. Assistant Director
 - C. Superintendent of Finance
 - D. Superintendent of Parks
 - E. Sportsplex General Manager
10. Unfinished Business
11. Public Comment (for consent agenda)
12. Consent Agenda
 - A. Warrants
- B. April 9, 2007 Board Meeting Minutes
13. New Business
 - A. Establish meeting dates, times, locations for 2007-08 fiscal year
 - B. SEASPAR 07-08 Budget
 - C. 802 Drainage Project with City of Darien – approve 10' drainage easement and expenditure not to exceed \$2,000 for project
 - D. Laura Stamm Ice Contract
 - E. Lakeshore Lacrosse FH Contract
 - F. Sportsplex Maintenance Contract – announce RFP
 - G. Sportsplex Concession Stand – announce RFP
 - H. Approve expenditure not to exceed \$20,000 for Fairview playground site work
 - I. Approve expenditure not to exceed \$30,000 for computer move & upgrades
 - J. Public Comment (for new business)
14. 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
15. Action on agenda items 14A & 14B (if warranted)
16. Adjourn