

POSTED 4:00pm 5/21/09

revised agenda
AGENDA - COMMITTEE MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
7301 FAIRVIEW AVE, DARIEN, IL
Wednesday, May 27, 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 Comment & Guests
3. Communications
4. Committee Topics
 - A. Operational Issues
 1. **Sportsplex**
 - a. Sportsplex Year End 08-09 Financials
 - b. Sportsplex Budget 09-10 Final
 - c. Ice Contracts
 - d. Fieldhouse Contracts/Scheduling
 - e. Pro Shop Lease
 2. **Parks & Recreation**
 - a. Program Updates
 - (a) Chris – Programs
 - (b) Tim – Fitness Center
 - (c) Other Programs
 - b. Capital Projects Update
 3. **Admin**
 - a. DPD Year End 08-09 Financials
 - b. DPD Budget 09-10 Final
 - c. Bond Issues Update
5. Public Comment
6. Adjourn