

Posted 6/10/10 4:00 pm

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL
Monday, June 14, 2010 @ 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 & Guests
 - A. Will Glass, Speer Financial
 - B. Staff 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. May 10, 2010 Board Meeting Minutes
 - C. Prevailing Wage Ordinance #2010 11-02
 - D. 2009-10 Line Item Adjustments
 - E. Reserves Transfer
- F. Personnel Policy Updates
- G. PCI Compliance Policy
11. New Business
 - A. Bid acceptance for upstairs flooring at Darien Sportsplex
 - B. Ordinance 2010-11-03: An Ordinance providing for the issuance of \$1,000,000 General Obligation Limited Tax Park Bonds, Series 2010A, of the Darien Park District, Dupage County, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principal and interest on said bonds.
 - C. Public Comment (before vote)
12. Closed Session
13. Adjourn

VISITOR GUIDELINES

Anyone with a disability who wishes to attend a Darien Park District Board meeting and who requires special accommodation should contact Chris Katsougris at 630.968.6400. Please allow at least 48 hours prior to the meeting time for necessary arrangements to be made.

DARIEN PARK DISTRICT BOARD MEETING VISITOR GUIDELINES

Thank you for taking the time to attend tonight's Darien Park District Board of Commissioners Meeting. The Board welcomes and encourages your participation.

- All regular meetings are open to the public and are generally held on the 2nd Monday of each month at 7:00pm in the City of Darien Council Chambers. Meeting dates and times change occasionally, so please contact the Park District office at 630.968.6400 to verify the meeting schedule.
- Individuals are encouraged to address the Board during the Public comment portions on the agenda.
- Public participation may also take place following Board discussion of agenda action items preceding formal vote.