

Posted 7/10/08 4:00 pm

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL
Monday, July 14, 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 & Guests
 - A. Staff Presentation: Jean Starshak, Preschool Director
3. Communications
4. 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. June 9, 2008 Regular Meeting Minutes
 - C. Ordinance 2008-09-04: AN ORDINANCE of the Darien Park District, DuPage County, Illinois, Identifying Work Contracts to Installment Purchase Agreement
 - D. ESG Change Order #14 to replace 2 sets of double doors
10. New Business
 - A. Gunzo's Pro Shop Contract
 - B. Public Comment (for new business)
11. Closed Session
12. Adjourn