

Posted 8/6/08 4:00 pm

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL
Monday, August 11, 2008 @ 7:00 P.M.**

NOTE: See American Disability Act and Visitor Guidelines on Reverse side of this page.

10. New Business
1. Call to Order & Roll Call
2. Public comments & Guests
 - A. Presentation: Joe Messina,
President of the Hawks Hockey
Club
 - B. Presentation: Rich Beauregard,
Fitness Center Information
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. July 14, 2008 Regular Meeting
Minutes
 - C. Gunzo's Pro Shop Lease
- A. Ordinance 2008-09-04: An Ordinance
ratifying and approving certain
emergency repairs (Sportsplex ice
repairs)
- B. Public Comment (for new business)
11. Closed Session
12. Adjourn