

Posted 8/9/07 4:00 pm

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL
Monday, August 13, 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 & Guests
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 25, 2007 Committee Meeting Minutes
 - C. July 16, 2007 Regular Meeting Minutes
10. New Business
 - A. Midwest Elite Hockey League Ice Contract
 - B. Shoot Out Hockey Ice Contract
 - C. Announce Beverage RFP
 - D. Public Comment (for new business)
11. Closed Session
12. Adjourn