

POSTED 8:30 am 8/24/05

**AGENDA - SPECIAL BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
133 PLAINFIELD ROAD, DARIEN, IL
Saturday, August 27, 2005 @ 8:00 A.M.**

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

1. Call to Order & Roll Call
2. Closed Session
 - A. 2 (c) 1 Interview candidates for Executive Director
 - B. 2 (c) 1 Discussion of SPLX General Manager position
 - C. 2 (c) 11 Discussion of pending litigation State's Attorney's Office
3. Adjourn