

Posted 9/2/08 4:00 pm

**AGENDA - REGULAR BOARD MEETING  
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS  
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL  
Monday, September 8, 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
3. Communications
4. Officer Reports
  - A. President
  - B. Vice President
  - C. Secretary
  - D. Treasurer
5. Committee of the Whole Report
6. Attorney's 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. August 11, 2008 Regular Meeting Minutes
  - C. T-Mobile Lease
  - D. Ordinance 2008-09-05: Ordinance amending the parks & facilities policy to prohibit smoking
11. New Business
12. Closed Session
  - a. 2(c)1: Discussion of the employment, performance and compensation of the Executive Director
13. Adjourn