

POSTED 12:00 am 9/9/05

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
1702 PLAINFIELD ROAD, DARIEN, IL
Monday, September 12, 2005 @ 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 questions, comments or announcements from guests
 - A. Rep from Miracle Playground
3. Communications
 - A. Correspondence from Ross Rice
 - B. Correspondence from Dept. of Commerce & Economic Opportunity
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. Assistant Director
 - B. Superintendent of Finance
 - C. Superintendent of Parks
 - D. Sportsplex General Manager
8. Unfinished Business
 - A. Ballfield Renovation
 - B. SPLX Cleaning Contract
 - C. Letter to the Huskies
9. Questions or Comments from Guests
10. Consent Agenda
 - A. Approve July 25 Committee Meeting Minutes
 - B. Approve August 8 Board Meeting Minutes
 - C. Approve August 22 Committee Meeting Minutes
 - D. Approve Warrants
 - E. Approve purchase of snowplow for an amount not to exceed \$3332.
 - F. Approve SPLX Concession stand contract
 - G. Approve DYC field usage contract at SPLX
11. New Business
 - A. Meyer Woods Barn Painting
12. Closed Session
 - A. 2 (c) 11 Discussion of litigation against the District-Open Meetings Act complaint
 - B. 2 (c) 21 Approval of August 8 closed session minutes & review of unreleased closed session minutes
 - C. 2 (c) 1 Discussion of employment, compensation of specific employees of the District
13. Action on closed session (if warranted)
14. Adjourn