

Posted 9/10/09 4:00 pm

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL
Monday, September 14, 2009 @ 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
 - A. Recognition of SEASPAR Special Olympics Athletes

We will then take a short break for a reception for the athletes

 - B. Public Comment
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. August 10, 2009 Regular Meeting Minutes
 - C. Nike Bauer AAA Sportsplex Contract
 - D. Hinsdale South Ice Contract
 - E. City Salt Intergovernmental Agreement
 - F. Surplus Equipment Resolution
 - G. SEASPAR EAGLES Agreement
 - H. SEASPAR Vehicle Agreement
10. New Business
 - A. Annual Audit Report
 - B. Annual Treasurer's Report
 - C. Skate Park Closure
 - D. Public comment (before vote)
11. Closed Session
12. Adjourn