

Posted 10/4/07 4:00 pm

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL
Monday, October 8, 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. 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 27, 2007 Committee Meeting Minutes
 - C. August 27, 2007 Special Meeting Minutes
 - D. September 10, 2007 Regular Meeting Minutes
 - E. September 24, 2007 Committee Meeting Minutes
- F. September 24, 2007 Special Meeting Minutes
- G. Truck Purchase not to exceed \$23,000
- H. Surplus Vehicle Resolution 2007-08-01
- I. Fieldhouse Use Contracts for 2007-08
- J. Executive Director's Employment Agreement
11. New Business
 - A. Annual Treasurer's Report
 - B. Audit Report
 - C. Public comment (before vote)
12. Closed Session
13. Adjourn