

Posted 10/5/06 2:00 pm

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL
Monday, October 9, 2006 @ 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. Christy Cole - Knutte
3. Communications
4. Officer Reports
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
5. Committee of the Whole Report
6. Attorney's Report
 - A. Open Meetings Act
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
10. Consent Agenda
 - A. Warrants
 - B. September 25, 2006
Committee Meeting Minutes
 - C. September 25, 2006 Special
Meeting Minutes
 - D. Board Member Policy Manual
 - E. Fieldhouse Use Contracts
- F. Contract Approval Limits
- G. Appoint Ethics Advisor
11. New Business
 - A. Audit Report
 - B. Annual Treasurer's Report
 - C. IAPD Resolution
 - D. Award Banking Services
Resolution
 - E. Public Comment (before vote)
12. Closed Session
 - A. 2(c)1: Discussion of the
employment, performance and
compensation of the Executive
Director
 - B. 2(c)21: Review, approval or
release of Closed Session
Minutes
 1. August 14, 2006
 2. August 28, 2006
 3. September 25, 2006
13. Executive Director's
Employment Agreement
14. Adjournment