

Posted 10/22/09 4:00 pm

**AGENDA - REGULAR BOARD MEETING  
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS  
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL  
Monday, October 26, 2009 @ 7:30 P.M.**

**\*Note – this meeting is at a rescheduled date & time\***

*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. Brian Kiefer
  - E. Hawks Hockey Club office lease
  - F. Surplus Equipment Resolution
  - G. Sportsplex Loan
  - H. State Wars Inline Hockey Contract
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 24, 2009 Committee Meeting Minutes
  - C. September 14, 2009 Regular Meeting Minutes
  - D. Little Hawks Agreement
10. New Business
11. Closed Session
12. Adjourn