

**POSTED 9:00 am 10/7/05**

**AGENDA - REGULAR BOARD MEETING  
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS  
1702 PLAINFIELD ROAD, DARIEN, IL  
Monday, October 10, 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
3. Communications  
Correspondence from Bob Pinder – SEASPAR Director
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
  - B. Assistant Director
  - C. Superintendent of Parks
  - D. Sportsplex General Manager
8. Unfinished Business
9. Questions or Comments from Guests
10. Consent Agenda
  - A. Approve September 12 Board Meeting Minutes
  - B. Approve Warrants
  - C. Approve Audit
  - D. Approve up to \$100,000 loan to SPLX for bond payment if needed
  - E. Approve Annual Treasurer's Report
  - F. Approve Administrative Time Off Policy
  - G. Approve DYC Lease Renewal
11. New Business
  - A. Approve Financial Advisor
  - B. Approve Bond Council
  - C. GM Job Description
  - D. Windy City Pride Rental Contract
  - E. Appoint new SEASPAR Representatives
12. Closed Session
  - A. 2 (c ) 11 Discussion of litigation against the District-Open Meetings Act complaint
  - B. 2 (c ) 21 Approval of September 7, September 12 closed session minutes
  - C. 2 (c ) 5 Discussion of the purchase or lease of real property for the use of the District
13. Action on closed session (if warranted)
14. Adjourn