

Posted 11/1/07 4:00 pm

**AGENDA – SPECIAL COMMITTEE MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN PARK DISTRICT COMMUNITY CENTER
7301 FAIRVIEW AVENUE, DARIEN, IL
Monday, November 5, 2007 @ 8:00 P.M.**

NOTE: See American Disability Act and Visitor Guidelines on Reverse side of this page.

1. Call to Order & Roll Call
2. Public Comment & Guests
3. Communications
4. Committee Topics
 - A. Sportsplex
 - a. September Financials
 - b. Adding 3rd Sheet of Ice Cost Proposal
 - c. Fieldhouse Plan if 3rd sheet of ice is not added
 - B. Community Center
 - a. Phase 2 Improvements Cost Proposal
 - C. Bond Funding for Capital Projects
 - D. Admin
 - a. IAPD Resolution to designate representative
 - b. Seaspar Tax Levy
 - c. DPD Tax Levy: Truth in Taxation Resolution
 - d. Beverage Services Contract
 - e. Establish consent agenda for 11/12 meeting
5. Public Comment
6. Adjourn