

Posted 11/6/09 9:00am

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL
Monday, November 9, 2009 @ 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. Attorney's Report
 - A. Update on FOIA Changes
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. October 26, 2009 Committee Meeting Minutes
 - C. October 26, 2009 Regular Meeting Minutes
 - D. Seaspar Tax Levy
- E. DPD Tax Levy: Truth in Taxation Resolution 2009-10-05. Public Hearing will be held at the December 14, 2009 meeting.
10. New Business
11. Closed Session
 - A. 2(c)1: Discussion of the employment, performance and compensation of the Executive Director
12. Adjourn