

The Darien Park District has changed the time of this regular meeting.

Posted 11/7/07 4:00 pm

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL
Monday, November 12, 2007 @ 7:30 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
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 8, 2007 Regular Meeting Minutes
 - C. IAPD Resolution to designate representative
 - D. Seaspar Tax Levy
 - E. DPD Tax Levy: Truth in Taxation Resolution. Public Hearing will be held at the December 10, 2007 meeting.
- F. Approve Beverage Services Contract with Coca-Cola
10. New Business
 - A. Contract with Energy Systems Group for Phase 2 improvements at the Darien Park District Community Center & 3rd sheet of ice at Darien Sportsplex
 - B. Consideration of An Ordinance authorizing and providing for the issue of General Obligation Park Bonds (Alternate Revenue Source), Series 2007B, of the Darien Park District, DuPage County, Illinois, in an aggregate principal amount not to exceed \$7,500,000, for the purpose of defraying the cost of improvements to the land and facilities of said District.
 - C. Public comment (before vote)
11. Closed Session
12. Adjourn

