

Posted 11/11/05 9:00 am

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL
Monday, November 14, 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 comments
3. Communications
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/SEASPAR
 - B. Assistant Director
 - C. Superintendent of Finance
 - D. Superintendent of Parks
 - E. Sportsplex General Manager
8. Unfinished Business
9. Public Comment
10. Consent Agenda
 - A. Seaspar Tax Levy
 - B. Truth in Taxation Resolution
#2005-06-03
 - C. DCP Shelter Roof Repairs
 - D. IAPD Credentials
 - E. Warrants
 - F. May 23, 2005 Minutes
 - G. October 10, 2005 Minutes
 - H. October 24, 2005 Minutes
11. New Business
12. Closed Session
 - A. 2(c)21 Review & Release of
Closed Session Minutes
13. Action on Release of Closed
Session Minutes
14. Adjourn