

Posted 12/8/06 9:00 am

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL
Monday, December 11, 2006 @ 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
 - A. Public Hearing for Tax Levy Ordinance #2006-07-04
 - B. Public Hearing concerning the intent of the Board of Park Commissioners of the Darien Park District, Dupage County, Illinois, to sell not to exceed \$900,000 General Obligation Limited Tax Park Bonds
 - C. Seaspar Presentation
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
 - A. Resolution 2006-07-07: A resolution prohibiting remote participation at board of commissioner meetings or committee meetings, and repealing a previously adopted resolution.
9. Public Comment
10. Consent Agenda
 - A. Warrants
 - B. November 13, 2006 Meeting Minutes
 - C. November 27, 2006 Committee Meeting Minutes
 - D. Tax Levy Ordinance
11. New Business
 - A. Property Annexation Ordinance #2006-07-06
 - B. Sportsplex Compressor One Overhaul
12. Closed Session
 - A. 2(c)21 Review & Release of Closed Session Minutes
 - a. Approval of 10/9/06 Minutes
 - b. Review & Release of Closed Session Minutes
13. Action on Release of Closed Session Minutes
14. Adjourn