

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
133 PLAINFIELD ROAD, DARIEN, IL - ROOM #5
Monday, January 17, 2005 @ 6:00 P.M.**

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

1. Call to Order & Roll Call of Commissioners
2. Acknowledge Guests
3. Approve Minutes
 - A. December 20, 2004 Regular Meeting
 - B. December 20, 2004 Closed Meeting
4. Communications
5. Approve Claims, Accounts & Warrants
6. Officer Reports
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
7. Committee Reports
 - A. Buildings and Grounds
 - B. Finance
 - C. Land Acquisition
 - D. Police & Personnel
 - E. Recreation
 - F. Sportsplex
8. Attorney Report
9. Staff Reports
 - A. Executive Director
 - B. Assistant Director
 - C. Superintendent of Finance
 - D. Superintendent of Parks
 - E. Sportsplex General Manager
10. Unfinished Business
 - A. Discuss and Approve Tornado Siren Location at Meyer Woods Park
11. New Business
 - A. Discuss and Approve Resolution Creating a Youth Advisory Council
 - B. Discuss Long Range Plan Objectives
 - C. Reimburse Inter-fund Loan from Corporate Fund
12. Adjourn to Executive Session
 - A. 5 ILCS, Par. 120/2 (c)(1): For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 - B. 5 ILCS, Par. 120/2 (c)(6): For the purpose of discussing the setting of a price for sale or lease of property owned by the public body.
 - C. 5 ILCS, Par. 120/2 (c)(11): Litigation, when the public body finds that an action affecting or on behalf of the particular public body is probable or imminent.
13. Adjourn Regular Meeting

ACCOMMODATING SPECIAL NEEDS

Anyone with a disability who wishes to attend a Darien Park District Board meeting and who requires special accommodation should telephone Chris Katsougris or Roy Cripe at (630)665-3336. Please allow at least 48 hours prior to the meeting time for necessary arrangement to be made.

DARIEN PARK DISTRICT BOARD MEETING VISITOR'S GUIDELINES

Thank you for taking the time to attend tonight's Darien Park District Board of Commissioners meeting. The Board encourages your participation and, to that end, provides the following guidelines designed to maintain meeting efficiency. In consideration of others who may wish to speak and in order to make your presentation most effective, you are encouraged to follow these guidelines.

1. All regular meetings are open to the public and generally held on the third Monday of each month beginning at 6:00 P.M. in Room 5 of the Marion Hills Recreation Center. Meeting dates and times sometime change, so please phone the Park District administrative office at 630/655-3336 before 4:30 P.M. to verify the meeting schedule.
2. Regular meetings are meant to be formal sessions of the Darien Park District Board of Commissioners for the purpose of conducting Park District business. The Park Board President is the presiding officer.

The preferred method of initial communication with the Darien Park District Board is to bring questions, comments and/or concerns to the appropriate facility manager, staff member, or park district director either verbally or preferably in writing. The full time staff will address these issues. Issues will also be considered for placement on future Board meeting agendas if not resolved.

In situations where it is not possible to follow the preferred method of initial communication with the Darien Park District staff the following procedures will be in effect:

- (a) Individuals are permitted to address the Board during the Public Comment on each meeting agenda. Public comments will be limited to 5 minutes for each individual, and the public comment section of the agenda will be limited to 25 minutes.
- (b) Public participation may also take place following Board discussion of agenda items upon recognition of the Board President and preceding formal vote. Comments will be limited to 2 minutes per individual and 6 minutes per agenda item.

The presiding officer shall preserve order and decorum and in case of any disturbance or disorderly conduct shall have the power to require the meeting room to be cleared. The presiding officer shall limit repetitive statements.