

REVISED 11:15 am 6/17/05

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
133 PLAINFIELD ROAD, DARIEN, IL - ROOM #5
Monday, June 20, 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 questions, comments or announcements from guests
 - A. Brian Walsh – Eagle Scout project
3. Closed Session
 - A. 2(c) 1: Executive Director/agreement
 - B. 2(c) 1: Employee performance/compensation
4. Action on 2 (c) 1
5. Approve Minutes
 - A. May 5, 2005 Special Meeting
6. Communications
7. Approve Claims, Accounts & Warrants
8. Officer Reports
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
9. Committee of the Whole Report
10. Attorney's Report
11. Staff Reports
 - A. Executive Director/SEASPAR
 - B. Assistant Director
 - C. Superintendent of Finance
 - D. Superintendent of Parks
 - E. Sportsplex General Manager
12. Unfinished Business
 - A. Approve Revised Regular Meeting Order of Business
 - B. Approve revised Board Bylaws
 - C. Gunzo's lease renewal
 - D. DYC past due rent & payment for services rendered
 - E. Get Fast Lease Tenant objection
13. Questions or Comments from Guests
14. Consent Agenda
 1. High School Ice contracts
15. New Business
 - A. Revised Internet/e-mail policy
16. Adjourn