

**NOTICE OF SPECIAL MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE DARIEN PARK DISTRICT, DUPAGE COUNTY, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Darien Park District, DuPage County, Illinois (the "*Park Board*") will hold a special meeting of the Park Board on the 30th day of January 2006, at 6:30 o'clock P.M., at the Marion Hills Recreation Center, 133 Plainfield Road, Darien, Illinois.

The Agenda for the Meeting is as follows:

1. Call to Order & Roll Call
2. Public comments
3. Attorney's Report – Open Meetings Act In-Service Presentation
4. New Business

A. Ordinance 2005-06-06: An Ordinance providing for the issuance of \$875,000 General Obligation Limited Tax Park Bonds, Series 2006, of the Darien Park District, Dupage County, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds.

B. Ordinance 2005-06-07: An Ordinance abating the taxes heretofore levied for the year 2005 to pay the principal of an interest on \$2,497,050.60 General Obligation Alternate Bonds, Series 2000B of the Darien Park District, Dupage County, Illinois.

C. Sportsplex Ice Rates

D. Chicago Hawks Ice Use Contract

5. Adjourn

DATED the 25th day of January 2006.

Richard Simester
Secretary, Board of Park Commissioners,
Darien Park District, DuPage County,
Illinois