

POSTED 8:30 am 7/21/05

**AGENDA - COMMITTEE MEETING**  
**DARIEN PARK DISTRICT BOARD OF COMMISSIONERS**  
**133 PLAINFIELD ROAD, DARIEN, IL - ROOM #5**  
**Monday, July 25, 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. Committee Topics
  - A. Long Range Goals
  - B. Short Range Goals
    1. SPLX Business Plan Update
    2. Capital Projects for SPLX
    3. SPLX Summer revenue update/  
June Financials
    4. Skatepark security lighting
  - C. Operational Issues
    1. **Sportsplex**
      - a. SPLX Audit
      - b. SPLX Cleaning RFP
      - c. Chicago Storm
      - d. SPLX Fieldhouse rental fees
      - e. SPLX Concession Stand
    2. **Parks & Recreation**
      - a. Meyer Woods Barn
      - b. Darienfest
      - c. DSC Lindenwood Field  
Request
      - d. Dist. 61 Playground  
Renovation
      - e. LADSE rent
3. **Admin**
  - a. Interview process for  
Executive Director
  - b. Board Member Code of  
Conduct
  - c. Board e-mail & Board website  
info, weekly reports
  - d. Release procedure of closed  
session minutes
  - e. Board/staff social
  - f. Establish consent agenda for  
8/8 meeting
5. Public Comment
6. Adjourn