

POSTED 8:30 am 8/19/05

**AGENDA - COMMITTEE MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
133 PLAINFIELD ROAD, DARIEN, IL - ROOM #5
Monday, August 22 @ 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
 1. Posejpal Property Update
 - B. Short Range Goals
 1. Discuss issuing a GO Bond
 - C. Operational Issues
 1. **Sportsplex**
 - a. Huskies Lease
 - b. Update on soccer issues
 - c. Concession stand update
 2. **Parks & Recreation**
 - a. Meyer Woods Barn
 - b. Snow Plow for Truck
 - c. Ballfield Renovation
 - d. Holly Park Update
 - e. Skatepark Lighting Update
 3. **Admin**
 - a. Executive Director Search Update
 - b. Website Update
 - c. Establish consent agenda for 9/12 meeting
5. Public Comment
6. Adjourn