

POSTED 9:00 am 9/23/05

**AGENDA - COMMITTEE MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
133 PLAINFIELD ROAD, DARIEN, IL - ROOM #5
Monday, September 26 @ 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 Comment & Guests
 - A. Christy Cole - Knutte & Assoc.
 - B. Dave Phillips - Speer Financial
3. Communications
4. Committee Topics
 - A. Long Range Goals
 1. Capital Asset Replacement Plan
 - B. Short Range Goals
 - C. Operational Issues
 1. **Sportsplex**
 - a. Room Rental Issues
 - b. Cash Flow
 - c. SPLX Financials
 - d. Open Skate Fundraiser
 2. **Parks & Recreation**
 - a. Holly Park Update
 - b. Skatepark Lighting Update
 - c. DCP Bathrooms Update
 - d. Meyer Woods Barn Update
 3. **Admin**
 - a. Annual Treasurer's Report
 - b. DPD Financials thru 8/31/05
 - c. Volunteer Recognition Day
 - d. Administrative Time Off Policy
 - e. Establish consent agenda for 10/10 meeting
5. Public Comment
6. Closed Session (if warranted)
7. Adjourn