

POSTED 9:00 am 10/21/05

**AGENDA - COMMITTEE MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
133 PLAINFIELD ROAD, DARIEN, IL - ROOM #5
Monday, October 24 @ 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
3. Communications
4. Committee Topics
 - A. Long Range Goals
 1. Master Plan
 2. Capital Project Suggestions
 - B. Short Range Goals
 1. Skatepark Equipment
 - C. Operational Issues
 1. **Sportsplex**
 - a. Sportsplex Financials
 2. **Parks & Recreation**
 - a. DCP Vandalism
 - b. Meyer Woods Barn Update
 - c. Holly Park Dedication
 - d. Ballfield Renovations Update
 - e. Sportsplex Hallway Improvements
 3. **Admin**
 - a. Seaspar Levy Request
 - b. Darien Park District Tax Levy
 - c. Darien Fest Wages
 - d. Board member continuing education
 - e. Establish consent agenda for 10/10 meeting
5. Public Comment
6. Closed Session (if warranted)
7. Adjourn