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Posted 2/23/17 4:00pm

**AGENDA - SPECIAL BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN PARK DISTRICT COMMUNITY CENTER, 7301 FAIRVIEW AVENUE,
DARIEN
Monday, February 27, 2017 @ 6:45 P.M.**

1. Call to Order & Roll Call
2. New Business
 - a. Approval of Petition for Annexation of certain territory to the Darien Park District, per Petition submitted by the County of DuPage, Illinois to the Darien Park District Board of Park Commissioners
 - b. Ordinance No. 2016-17-08 annexing certain territory to the Darien Park District per the Petition for Annexation.
 - c. Ordinance No. 2016-17-09 approving the Intergovernmental Agreement for the Sale and Lease of Real Estate at the Southeast Regional Water Facility, 9 S. 271 Nantucket Drive, Darien, Illinois 60561, by the County of DuPage to the Darien Park District.
3. Adjourn

