

Note: See American Disability Act and Visitor Guidelines on reverse side of this page.

Posted 1/5/17 4:00 pm

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN CITY HALL, 1702 PLAINFIELD ROAD, DARIEN
Monday, January 9, 2017 @ 7:00 P.M.**

1. Call to Order & Roll Call
2. Public Comments & Guests
3. Public Hearing concerning the intent of the Board of Park Commissioners to issue not to exceed \$3,000,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto
4. Communications
5. Officer Reports
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
6. Attorney's Report
7. Staff Reports
 - a. Executive Director/SEASPAR
 - b. Assistant Director
 - c. Superintendent of Finance
 - d. Superintendent of Parks
 - e. Sportsplex General Manager
 - f. Director of Parks & Facilities
8. Unfinished Business
9. Public Comment (for consent agenda)
10. Consent Agenda
 - a. December 12, 2016 Regular Meeting Minutes
 - b. Warrants
 - c. SEASPAR Joint Agreement Update
 - d. Ordinance #2016-17-04: An ordinance adopting the travel expense reimbursement policy of the Darien Park District
11. New Business
 - a. License Agreement for Use of Darien Park District Property for Darien Fest 2017
12. Closed Session
 - a. Closed session for the purposes of review of closed session minutes pursuant to 5 ILCS 120/2 (c)21
 - b. Closed session for the purposes of discussion of the employment, performance and compensation of specific employees pursuant to 5 ILCS 120/2 (c) 1
13. Action on Closed Session (if warranted)
 - a. Approve extension of Executive Director's Employment Agreement
14. Adjourn

DARIEN PARK DISTRICT BOARD MEETING VISITOR GUIDELINES

Thank you for taking the time to attend tonight's Darien Park District Board of Commissioners' Meeting. The Board welcomes and encourages your participation.

All regular meetings are open to the public and are generally held on the 2nd Monday of each month at 7:00 p.m. in the City of Darien Council Chambers. Meeting dates and times change occasionally, so please contact the Park District office at 630-968-6400 to verify the meeting schedule or visit our website at www.darienparks.com.

Anyone with a disability who wishes to attend a Darien Park District Board meeting and who requires special accommodation(s) should contact Chris Katsougris at 630-968-6400. Please allow at least forty-eight (48) hours prior to the meeting time for necessary arrangements to be made.

- The Board reserves the right to limit any speakers to 3 minutes. Please maintain respect and appropriate conduct at all times (no shouting, disrespectful tone or talking over others).
- Individuals are encouraged to address the Board during the Public Comment portions identified on the Agenda.
- No member of the public shall be required to provide their home address in order to provide public comment.
- If you would like a Board member or a staff member to follow up on your concern, you may provide your information to that person directly once the meeting has concluded.
- If you feel that your home address is relevant to your comments, you may voluntarily provide it. **However, as stated above, at no time is your home address required by the Board in order for you to speak and have your public comments heard at a public meeting.**