

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

Posted 6/8/17 4:00 pm

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN CITY HALL, 1702 PLAINFIELD ROAD, DARIEN
Monday, June 12, 2017 @ 7:00 P.M.**

1. Call to Order & Roll Call
2. Public Comments & Guests
3. Communications
4. Officer Reports
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
5. Attorney's Report
6. Staff Reports
 - a. Executive Director/SEASPAR
 - b. Superintendent of Finance
 - c. Superintendent of Parks
 - d. Sportsplex General Manager
 - e. Director of Parks & Facilities
7. Unfinished Business
8. Public Comment (for consent agenda)
9. Consent Agenda
 - a. Warrants
 - b. May 8, 2017 Regular Meeting Minutes
 - c. Ordinance #2017-18-02: Prevailing Wage
 - d. Annual Budget Line Item Adjustments for fiscal year 2016-17
 - e. Resolution #2017-18-02: A Resolution authorizing a lease agreement between the Darien Park District and Top Shelf Inc. (Sportsplex Pro Shop)
 - f. Approval of updated Recreation Department Job Descriptions
10. New Business
 - a. Award of Bid for Community Park Bathroom Renovation Project in the amount of \$32,532 to Integral Construction, Inc.
 - b. Award of Bid for Community Park North Shelter purchase in the amount of \$58,191 to Parkreation
 - c. Election of Officers
11. Closed Session
 - a. Closed session for the purposes of discussion of the employment, performance and compensation of specific employees pursuant to 5 ILCS 120/2 (c) 1
 - b. Closed session for the discussion of salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2 (c) 2
12. Action on Closed Session (if warranted)
13. Adjourn