

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

**Posted 8/9/18 4:00 pm**

**AGENDA - REGULAR BOARD MEETING  
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS  
DARIEN CITY HALL, 1702 PLAINFIELD ROAD, DARIEN  
Monday, August 13 @ 7:00 P.M.**

1. Call to Order & Roll Call District Sportsplex by the Dupage Stars Hockey Club
2. Public Comments & Guests e. June 11, 2018 Regular Meeting Minutes
3. Communications f. Warrants
4. Officer Reports 10. New Business
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer
5. Attorney's Report 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
6. Staff Reports 12. Action on Closed Session (if warranted)
  - a. Executive Director/SEASPAR
  - b. Superintendent of Finance
  - c. Superintendent of Parks
  - d. Sportsplex General Manager
  - e. Director of Parks & Facilities
7. Unfinished Business 13. Adjourn
8. Public Comment (for consent agenda)
9. Consent Agenda
  - a. Resolution #2018-19-06: Resolution authorizing intergovernmental agreement between the City of Darien and the Darien Park District for the purchase of road salt
  - b. First Amendment to License Agreement for use of Darien Park District property (Darien Fest)
  - c. Resolution #2018-19-07: A Resolution approving a license agreement between the Darien Park District and Top Shelf, Inc. (Sportsplex Concession Stand)
  - d. Resolution #2018-19-08: A Resolution authorizing a contract for the use of the Dairen Park

## 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 2<sup>nd</sup> 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](http://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 Stephanie Gurgone 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.**