

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

**Posted 12/5/19 4:00 pm**

**AGENDA - REGULAR BOARD MEETING  
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS  
DARIEN PARK DISTRICT COMMUNITY CENTER,  
7301 FAIRVIEW AVENUE, DARIEN  
Monday, December 9, 2019 @ 7:00 P.M.**

1. Call to Order & Roll Call
2. Public Comments & Guests
  - a. Eagle Scout Presentation – Charlie Elser regarding Chestnut Park
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. November 11, 2019 Regular Meeting Minutes
  - c. Tax Levy Ordinance #2019-20-03
  - d. SEASPAR Tax Levy
10. New Business
  - a. Approval of Darien Park District Annual Financial Report for the Fiscal Year ended April 30, 2019
- b. Approval of Annual Statement of Receipts & Disbursements (Annual Treasurer's Report)
- c. Award Darien Park District Community Center Flooring Project Bid to the lowest and most responsible bidder
11. 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 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.**