

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

Posted 9/8/22 4:00 pm

**A GENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN PARK DISTRICT COMMUNITY CENTER, 7301 FAIRVIEW, DARIEN
Monday, September 12, 2022 @ 7:00 P.M.**

1. Call to Order & Roll Call
2. Public Comments & Guests
 - a. Presentation by Wight on 802 Plainfield OSLAD Grant
 - b. Community input for proposed OSLAD Grant Project
 - c. New park name for 802 Plainfield Park Site
 - d. Resolution 2022-23-07: OSLAD Grant Program Resolution of Authorization for Darien Park District 802 Plainfield Project
 - e. General Public Comment/Guests
3. Communications
4. Officer Reports
 - a. President
 - b. Treasurer
 - i. Treasurer's Report ended August 31, 2022
 - c. Commissioners' Reports
5. Attorney's Report
6. Staff Reports
 - a. Executive Director/SEASPAR
 - b. Superintendent of Finance
 - c. Sportsplex General Manager
 - d. Director of Parks & Facilities
7. Unfinished Business
8. Public Comment (for consent agenda)
9. Consent Agenda
 - a. August 8, 2022 Regular Meeting Minutes
 - b. Warrants
 - c. Resolution 2022-23-08: Resolution authorizing intergovernmental agreement between the City of Darien and the Darien Park District for the purchase of road salt
10. New Business
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 purposes of review of closed session minutes pursuant to ILCS 120/2(c)21
12. Action on Closed Session (if warranted)
13. 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. Currently, meetings are being held at the Darien Park District Community Center Meeting dates, times and locations change occasionally, so please 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 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.**