

Posted 1/5/07 9:00 am

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL
Monday, January 8, 2007 @ 7:00 P.M.**

NOTE: See American Disability Act and Visitor Guidelines on Reverse side of this page.

1. Call to Order & Roll Call
 2. Public comments
 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. Assistant Director
 - C. Superintendent of Finance
 - D. Superintendent of Parks
 - E. Sportsplex General Manager
 7. Unfinished Business
 - A. Resolution 2006-07-07: A resolution prohibiting remote participation at board of commissioner meetings or committee meetings, and repealing a previously adopted resolution.
 8. Public Comment (for consent agenda)
 9. Consent Agenda
 - A. Warrants
 - B. December 11, 2006 Meeting Minutes
 10. New Business
 - A. Ordinance 2006-07-06: An Ordinance providing for the issuance of \$900,000 General Obligation Limited Tax Park Bonds, Series 2007, of the Darien Park District, Dupage County, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principal and interest on said bonds.
 11. Closed Session
 - A. 2(c)21 Review & Release of Closed Session Minutes
 - a. Approval of 10/9/06 Minutes
 - b. Review & Release of Closed Session Minutes
 12. Action on Release of Closed Session Minutes
 13. Adjourn
- B. Ordinance 2006-07-07: An Ordinance abating the taxes heretofore levied for the year 2006 to pay the principal and interest on \$2,497,050.60 General Obligation Alternate Bonds, Series 2000B of the Darien Park District, Dupage County, Illinois.
- C. Ordinance 2006-07-05: An Ordinance abating the ad valorem tax previously levied for the year 2006 to pay debt service on the 8,955,000 General Obligation Alternate Bonds (Darien Sportsplex Enterprise Revenues), Series 2003C, of the Darien Park District, Dupage County, Illinois.
- D. Public Comment (for new business)