

Posted 2/04/10 4:00 pm

**AGENDA - REGULAR BOARD MEETING  
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS  
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL  
Monday, February 8, 2010 @ 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 & Guests
    - A. Dave Phillips, Speer Financial
  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
  8. Public Comment (for consent agenda)
  9. Consent Agenda
    - A. Warrants
    - B. January 11, 2010 Meeting Minutes
    - C. Capital Projects Updated List
  10. New Business
    - A. Ordinance 2009-10-04: An Ordinance providing for the issuance of \$885,315 General Obligation Limited
  11. Closed Session
- Tax Park Bonds, Series 2010, 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.
- B. Ordinance 2009-10-05: An Ordinance abating the taxes heretofore levied for the year 2009 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 2009-10-06: An Ordinance abating the taxes heretofore levied for the year 2009 to pay the principal of and interest on \$7,500,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2007B of the Darien Park District, Dupage County, Illinois.
- D. Ordinance 2009-10-07: An Ordinance abating the ad valorem tax previously levied for the year 2009 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.
- E. Public Comment (for new business)

12. Adjourn