

Posted 2/9/07 9:00 am

**AGENDA - REGULAR BOARD MEETING  
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS  
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL  
Monday, February 12, 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. Closed Session 2(c)5: Discussion of the purchase or lease of real estate for the use of the District
  4. Action on Closed Session: Acquisition of Fairview School
  5. Communications
  6. Officer Reports
    - A. President
    - B. Vice President
    - C. Secretary
    - D. Treasurer
  7. Committee of the Whole Report
  8. Attorney's Report
  9. Staff Reports
    - A. Executive Director/SEASPAR
    - B. Assistant Director
    - C. Superintendent of Finance
    - D. Superintendent of Parks
    - E. Sportsplex General Manager
  10. Unfinished Business
  11. Public Comment (for consent agenda)
  12. Consent Agenda
    - A. Warrants
    - B. January 8, 2006 Meeting Minutes
  13. New Business
    - A. DSC Tournament Contract
    - B. Southgrove Pond Aeration Equipment
    - C. Southgrove Pond Aeration Equipment Installation
    - D. Public Comment (for new business)
  14. Adjourn
- C. January 22, 2006 Committee Meeting Minutes  
D. Personnel Policy Manual