

Posted 2/10/06 9:00 am

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL
Monday, February 13, 2006 @ 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. Committee of the Whole Report
6. Attorney's Report
7. Staff Reports
 - A. Executive Director/SEASPAR
 - B. Assistant Director
 - C. Superintendent of Finance
 - D. Superintendent of Parks
 - E. Sportsplex General Manager
8. Unfinished Business
9. Public Comment
10. Consent Agenda
 - A. Warrants
 - B. January 9, 2006 Board Meeting Minutes
 - C. January 30, 2006 Comm. Meeting Minutes
 - D. Purchasing Policy Update – approval of bid limit increase to \$20,000
11. New Business
 - A. DSC Tournament Contract
12. Closed Session
 - A. 2(c)21: Review of Closed Session Minutes
 - a. Approval of January 9, 2006 Closed Session Minutes
 - B. 2(c)1: Discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District
13. Adjourn