

POSTED 4:00pm 2/21/08

**AGENDA - COMMITTEE MEETING  
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS  
451 PLAINFIELD ROAD, DARIEN, IL – CHALET ROOM  
Monday, February 25, 2008 @ 7:00 P.M.**

\*Note the change in location for this meeting only.

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

1. Call to Order & Roll Call
2. Public Comment & Guests
  - A. Dave Phillips – Speer Financial
3. Communications
4. Committee Topics
  - A. Operational Issues
    1. **Sportsplex**
      - a. Refunding Series 1996 Debt Certificates
      - b. Rental Rates for Ice/FH/Chalet Room
      - c. Ice contracts for 2008-09, 2009-10, 2010-11
      - d. Sportsplex January 08 Financials
      - e. Sportsplex Budget Draft 2008-09
    2. **Parks & Recreation**
      - a. Rental Rates for Parks, DPDCC
      - b. DPD Budget Draft 2008-09
      - c. Reserve Transfers Resolution
      - d. Fitness Center Budget/Rates
      - e. Fitness Center/Athletic Supervisor Job Description
      - f. Amended 2007-08 Budget
      - g. ESG change orders
    3. **Admin**
      - a. Announce Budget Display Date
      - b. Change Commissioner Term Length to 4 years
      - c. New Policies for Personnel Manual
      - d. Establish consent agenda for 3/10 meeting
5. Public Comment
6. Adjourn