

Posted 3/5/09 4:00 pm

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL
Monday, March 9, 2009 @ 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. Public Hearing for 2008-09 Amended Budget & Appropriations Ordinance
 - B. Public Hearing for 2009-10 Budget & Appropriations Ordinance
 - C. Rental Rates for Spx Chalet Room
 - D. Sportsplex Loan Repayment
 - E. Field Rental Policy
 - F. Darien Fest Rate for 2009
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 (for consent agenda)
10. Consent Agenda
 - A. Warrants
 - B. February 9, 2009 Meeting Minutes
 11. New Business
 12. Closed Session
 13. Adjourn