

Posted 3/6/08 4:00 pm

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL
Monday, March 10, 2008 @ 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 2007-08 Amended Budget & Appropriations Ordinance
 - B. Public Hearing for 2008-09 Budget & Appropriations Ordinance
 - C. Rental Rates for Sportsplex: Ice/FH/Chalet Room
 - D. Ice Contracts for 2008-09, 2009-10, 2010-11
 - E. Rental Rates for Parks, DPDCC, Fitness Center
 - F. Reserves Transfer Resolution #2007-08-03
 - G. Fitness Center/Athletic Supervisor Job Description
 - H. ESG Change Orders
 - I. Commissioner Term Length Change to 4 years, Resolution #2007-08-04
 - J. New Personnel Polices for Manual
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 11, 2008 Meeting Minutes
11. New Business
 - A. Contract with Knutte for Audit Services for 2008-2010
 - B. Ordinance 2007-08-11: An Ordinance abating the taxes heretofore levied for the year 2007 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.
 - C. Public Comment (for new business)
12. Closed Session
13. Adjourn