

Posted 4/09/09 4:00 pm

**AGENDA - REGULAR BOARD MEETING  
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS  
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL  
Monday, April 13, 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
    - A. Cynthia Veldman, Save the Barn Committee
    - B. Dan Garcia, Landscape Specialist, Arbor Day activities
    - C. T-Mobile Representative
  3. Communications
  4. Officer Reports
    - A. President
    - B. Vice President
    - C. Secretary
    - D. Treasurer
  5. Attorney's Report
  6. Staff Reports
    - A. Executive Director/SEASPAR
    - B. Assistant Director
    - C. Superintendent of Finance
    - D. Superintendent of Parks
    - E. Sportsplex General Manager
  7. Unfinished Business
  8. Public Comment (for consent agenda)
  9. Consent Agenda
    - A. Warrants
    - B. February 23, 2009 Committee Meeting Minutes
    - C. March 9, 2009 Board Meeting Minutes
  10. New Business
    - A. Minibus bid approval
    - B. Illinois Association of Park Districts (IAPD) Membership
    - C. Public Comment (for new business)
  11. Closed Session
    - A. 2(c) 1- Discussion of compensation of specific employees
    - B. 2(c) 2 –Discussion of salary schedules for one or more classes of employees
  12. Action on agenda items 11A & 11B (if warranted)
  13. Outgoing commissioner recognition (Nancy Campagnolo)
  14. Adjourn
- D. 2008-09-11 Amended 08-09 Budget
- E. 2009-10-01 Budget & Appropriations Ordinance