

POSTED 4:00pm 4/24/08

AGENDA - COMMITTEE MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DPD COMMUNITY CENTER, 7301 FAIRVIEW AVENUE, DARIEN, IL
Monday, April 28, 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 Comment & Guests
3. Communications
4. Committee Topics
 - A. Operational Issues
 1. **Sportsplex**
 - a. Remaining Ice contracts for 2008-09, 2009-10, 2010-11
 - b. Remaining Fieldhouse contracts for 2008-09
 - c. Sportsplex March 08 Financials
 - d. Gunzo's contract
 - e. Refunding Spx 1996 debt/Parking Lot work
 2. **Parks & Recreation**
 - a. Darien Fest Rate/Permit
 3. **Admin**
 - a. Establish meeting dates & times for 2008-09
 - b. Prevailing Wage ordinance
 - c. Budget Line Item adjustment
 - d. Seaspar Budget
 - e. DIPI Update
 - f. Establish consent agenda for 5/12 meeting
5. Public Comment
6. Adjourn