

POSTED 9:00am 6/21/07

**AGENDA - COMMITTEE MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
133 PLAINFIELD ROAD, DARIEN, IL - ROOM #5
Monday, June 25, 2007 @ 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. Long Range Goals
 - B. Short Range Goals
 - C. Operational Issues
 1. **Sportsplex**
 - a. Adding 3rd Sheet of Ice
 - b. April & May 2007 Financials
 - c. Concession RFP
 - d. Summer Programs Update
 - e. Summer Projects Update
 - f. Capital Projects for 07-08
 2. **Parks & Recreation**
 - a. Name for Fairview School Building
 - b. Parks Projects Update
 - c. Capital Projects for 07-08
 3. **Admin**
 - a. DPD Financials
 - b. Budget Line Item Adjustment
 - c. Establish consent agenda for 7/9 meeting
5. Public Comment
6. Adjourn