

POSTED 8:30 am 7/8/05

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
1702 PLAINFIELD ROAD, DARIEN, IL
Monday, July 11, 2005 @ 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 questions, comments or announcements from guests
3. Communications
4. Officer Reports
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
5. Attorney's Report
6. Staff Reports
 - A. Assistant Director
 - B. Superintendent of Finance
 - C. Superintendent of Parks
 - D. Sportsplex General Manager
7. Unfinished Business
 - A. Approve revised Board Bylaws
 - B. Approve Holly Park playground
8. Questions or Comments from Guests
9. Consent Agenda
 - A. June 6 Special Meeting Minutes
 - B. June 20 Regular Meeting Minutes
 - C. Approve Claims, Accounts & Warrants
 - D. Lacrosse contract
 - E. 2004-05 Budget line item adjustments
10. New Business
 - A. Award SPLX Concession Contract
11. Closed Session
 - A. 2 (c) 21 Approval of June 6 & 20 closed session minutes
12. Adjourn