

Posted 8/11/06 9:00 am

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL
Monday, August 14, 2006 @ 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
3. Communications
 - A. Darien Lions Club
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
9. Consent Agenda
 - A. Warrants
 - B. June 26, 2006 Comm. Mtg Minutes
 - C. July 10, 2006 Regular Mtg Minutes
10. New Business
 - A. Lindenwood Playground Equipment Bid Approval
 - B. Chicago Hawks Contract Re-Approval
- C. Chicago Hawks Office Lease
- D. Dupage County Traffic Court
- E. Budget Reserves Res. 2006-07-03
- F. Budget Line Item Adjust. Motion
- G. Surplus Vehicle Res. 2006-07-04
- H. Public Comment (before vote)
11. Closed Session
 - a. 2(c)5: Discussion of the purchase or lease of real property for the use of the District (Possible purchase of Fairview elementary from School District #61)
 - b. 2(c)6: Discussion of the setting of a price for the sale or lease of property owned by the District (Possible sale of Marion Hills Recreation Center)
 - c. 2(c)21: Discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval or release of such Minutes
 - i. February 13, 2006
 - ii. May 22, 2006
12. Adjourn