

POSTED 8:30 am 8/5/05

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
1702 PLAINFIELD ROAD, DARIEN, IL
Monday, August 8, 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
 - A. Anna Henry & Brenna Campagna-Save the Barn fundraisers
 - B. Ginny Baschen-DSA Field Coordinator
3. Communications
4. Officer Reports
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
5. Committee of the Whole Report
6. Attorney's Report
7. Staff Reports
 - A. Assistant Director
 - B. Superintendent of Finance
 - C. Superintendent of Parks
 - D. Sportsplex General Manager
8. Unfinished Business
 - A. Award contract for Holly Park playground Equipment
 - B. Award contract for Holly Park Playground installation
 - C. Lindenwood Park Soccer Field Proposal
 - D. Code of Conduct
 - E. Closed Meeting Certification
 - F. Establish Executive Director Salary range
 - G. Replace siding on Meyer Woods Barn not to exceed \$3770
9. Questions or Comments from Guests
10. Consent Agenda
 - A. Approve July 11 Board Meeting Minutes
 - B. Approve Warrants
 - C. Approve upstairs hallway carpeting at SPLX
 - D. Approve rubber flooring in FH entrance at SPLX
 - E. Approve security lighting at Skatepark
 - F. Extend cleaning contract for SPLX
11. New Business
 - A. Posejpal Property
 - B. Rescind Ordinance 2003-04-05 Prohibiting Disorderly Conduct
 - C. Ordinance 2005-06-03 Holly Park
12. Closed Session
 - A. 2 (c) 11 Discussion of litigation against the District-Open Meetings Act complaint
 - B. 2 (c) 21 Approval of July 11 closed session minutes & review of unreleased closed session minutes
13. Action on closed session (if warranted)
14. Adjourn