

Posted 10/09/08 4:00 pm

**AGENDA - REGULAR BOARD MEETING  
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS  
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL  
Monday, October 13, 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 comments & Guests
  - A. Recognition of SEASPAR Special Olympics Athletes
  - \*We will then take a short break for a reception for the athletes\*
  - B. Staff Report: Della Deldin, Supt of Finance on Annual Audit Report & Summary of District's Finances
3. Communications
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 (for consent agenda)
9. Consent Agenda
  - A. Warrants
  - B. August 25, 2008 Committee Meeting Minutes
  - C. September 8, 2008 Regular Meeting Minutes
  - D. Audit Report
  - E. Annual Treasurer's Report
  - F. Sportsplex Ice Usage Contracts (ISHL & Metro West)
  - G. Program Specialist Job Description
10. New Business
  - A. Lease Termination Agreement
  - B. Sportsplex Loan
  - C. Public comment (before vote)
11. Closed Session
12. Adjourn