

Posted 11/4/08 4:00 pm

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL
Monday, November 10, 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. Katie Stuckey, Program Specialist, on NEW Park District programs for Winter 2009
- 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. October 13, 2008 Regular Meeting Minutes
 - C. IAPD Resolution to designate representative
- D. Seaspark Tax Levy
- E. DPD Tax Levy: Truth in Taxation Resolution. Public Hearing will be held at the December 8, 2008 meeting.
- F. Resolution supporting the efforts of the Darien initiative for intergovernmental coordination
- 10. New Business
- 11. Closed Session
- 12. Adjourn