

Posted 12/4/08 4:00 pm

**AGENDA - REGULAR BOARD MEETING  
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS  
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL  
Monday, December 8, 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. Public Hearing for Tax Levy Ordinance #2008-09-06
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 27, 2008 Committee Meeting Minutes
  - C. November 10, 2008 Regular Meeting Minutes
  - D. Tax Levy Ordinance #08-09-06
10. New Business
11. Closed Session
  - a. 2(c)1: Discussion of the employment, performance and compensation of the Executive Director
12. Action (if warranted) on Closed Session: Executive Director's Employment Agreement
13. Adjourn