

Posted 12/9/05 9:00 am

**AGENDA - REGULAR BOARD MEETING  
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS  
DARIEN CITY HALL 1702 PLAINFIELD ROAD, DARIEN, IL  
Monday, December 12, 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 comments
  - A. Public Hearing for Tax Levy Ordinance #2005-06-04
    1. Gloria Anderson
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. Executive Director/SEASPAR
  - B. Assistant Director
  - C. Superintendent of Finance
  - D. Superintendent of Parks
  - E. Sportsplex General Manager
8. Unfinished Business
  - A. DYC Room Rental Rates
9. Public Comment
10. Consent Agenda
  - A. Warrants
  - B. September 26, 2005 Special Meeting Minutes
  - C. September 26, 2005 Committee Meeting Minutes
11. New Business
  - A. Southgrove Tree Removal
  - B. Renaming of South Grove Park
12. Closed Session
  - A. 2(c)21 Review & Release of Closed Session Minutes
    - a. Approval of November 14<sup>th</sup> Closed Session Minutes
    - b. Review & Release of Closed Session Minutes
13. Action on Release of Closed Session Minutes
14. Adjourn
- D. November 14<sup>th</sup> Board Meeting Minutes
- E. November 28<sup>th</sup> Committee Meeting Minutes
- F. Tax Levy Ordinance
- G. PDRMA Health Insurance Renewal