

POSTED 9:00am 3/17/06

**AGENDA - COMMITTEE MEETING**  
**DARIEN PARK DISTRICT BOARD OF COMMISSIONERS**  
**133 PLAINFIELD ROAD, DARIEN, IL - ROOM #5**  
**Monday, March 20, 2006 @ 6:00 P.M.**

*Note: See American Disability Act and Visitor Guidelines on reverse side of this page.*

1. Call to Order & Roll Call
2. Public Comment & Guests
3. Communications
4. Committee Topics
  - A. Long Range Goals
  - B. Short Range Goals
  - C. Operational Issues
    1. **Sportsplex**
      - a. Sportsplex Financials
      - b. Sportsplex Capital Projects 05-06/06-07
      - c. Operations Manager Job Description
      - d. Little Hawks Contract
      - e. High School Contracts
      - f. IHSL Contract
      - g. Trane Contract
    2. **Parks & Recreation**
      - a. LADSE Lease for Marion Hills
      - b. Skate Park Equipment/Erosion Control
      - c. Meyers Barn
      - d. Park Project Updates
    3. **Admin**
      - a. Letter to the Editor
      - b. Volunteer recognition for 5/8 meeting
      - c. Establish consent agenda for 4/10 meeting
5. Public Comment
6. Closed Session (if warranted)
7. Adjourn