

POSTED 9:00am 5/19/06

**AGENDA - COMMITTEE MEETING  
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS  
133 PLAINFIELD ROAD, DARIEN, IL - ROOM #5  
Monday, May 22, 2006 @ 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 Comment & Guests
3. Communications
4. Committee Topics
  - A. Long Range Goals
  - B. Short Range Goals
  - C. Operational Issues
    1. **Sportsplex**
      - a. Sportsplex Financials
      - b. Summer Program Status
      - c. Chicago Mission Tourney
      - d. Advanced Arenas
      - e. SPLX Janitorial Services
      - f. Update on Landscaping
    2. **Parks & Recreation**
      - a. EJH Tennis Courts
      - b. Meyers Barn Floor Assessment
      - c. Update on Birchwood Pond Erosion
      - d. Update on Meyers Barn Windows
      - e. Volunteer Recognition Evaluation
    3. **Admin**
      - a. Prevailing Wage Ordinance
      - b. No Smoking Policy
      - c. Capital Projects Approval
      - d. SEASPAR 2006-07 Budget
      - e. Establish consent agenda for 6/12 meeting
5. Public Comment
6. Adjourn