

AGENDA - SPECIAL BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
133 PLAINFIELD ROAD, DARIEN, IL - ROOM #5
Monday, June 6, 2005 @ 7:30 P.M.

NOTE: See American Disability Act and Visitor Guidelines on Reverse side of this page

1. Call to Order & Roll Call
2. Acknowledge Guests
3. Staff Reports
 - A. Executive Director
 - B. Superintendent Finance/Acting Sportsplex General Manager
4. Attorney Report
 - A. Introduce John Murphey, Rosenthal, Murphey & Coblentz
5. Annual Meeting
 - A. Discuss and Establish Park Board Meeting Schedule & Location
 1. Committee of the Whole
 2. Regular Meetings
 - B. Discuss and Establish, Date and Location of Annual Meeting
 - C. Discuss and Revise Regular Meeting Order of Business
 - D. Appoint Park District Officers
6. Consent Agenda

The agenda items listed below will be approved with passage of one motion. Any Board member may request that any consent agenda item be removed for separate action immediately following consent agenda action.
7. New Business
 - A. Discuss Skate Park Issues
 - B. Discuss and Approve J&R Amusements Contract Extension
8. Adjourn to Executive Session

5 ILCS, Par. 120/2 (c)(1): To perform the annual performance review of the Executive Director.

5 ILCS, Par. 120/2 (c)(11): Litigation, when an action against the public body has been filed
9. Adjourn Special Meeting
- C. Approve Treasurer's Report
- D. Rescind Motion to Create Sergeant of Arms
- E. Approve Appointment of Park District General Counsel
- F. Approve Camp Director and Camp Counselor Job Description
- G. Approve Day Camp Policy and Procedures Manual
- H. Approve Prevailing Wage Ordinance
- I. Ratify SEASPAR Budget for 2005-06
- J. Approve Budget and Appropriations Ordinance in Final Form
- K. Approve Capital Project List

Motion to ratify Actions Taken at May 23, 2005 Meeting.

- A. Approve April 18, 2005 Regular Meeting Minutes
- B. Approve Claims, Accounts & Warrants

