

AGENDA - SPECIAL BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
133 PLAINFIELD ROAD, DARIEN, IL - ROOM #5
Monday, May 23, 2005 @ 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. Acknowledge Guests
 - A. John Poteroski: Historical Society for Meyer Woods Barn
 - B. Ronald Bukusi: Present Attitude & Interest Survey Results
3. Approve Minutes
 - A. April 11, 2005 Executive Session
 - B. April 18, 2005 Regular Meeting
 - C. May 5, 2005 Special Meeting
4. Communications
5. Approve Claims, Accounts & Warrants
6. Officer Reports
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
7. Committee Reports
 - A. Buildings and Grounds
 - B. Finance
 - C. Land Acquisition
 - D. Police & Personnel
 - E. Recreation
 - F. Sportsplex
8. Staff Reports
 - A. Executive Director/SEASPAR
 - B. Assistant Director
 - C. Superintendent of Finance
 - D. Superintendent of Parks
 - E. Sportsplex General Manager
9. Unfinished Business
 - A. Discuss Salaries Pool Amendment
 - B. Discuss and Approve Budget and Appropriations Ordinance in Final Form
 - C. Discuss Capital Project List
10. New Business
 - A. Discuss and Resend Motion to Create Sergeant of Arms
 - B. Discuss and Approve Appointment of Park District General Counsel
 - C. Discuss and Approve Board Meeting Procedure
 1. Establish Committee of the Whole and Set Meeting date
 2. Regular Meeting Time and Location
 3. Change time, date and location of Annual Meeting
 4. Revise Regular Meeting Order of Business Visitor Guideline
 5. Consent Agenda
 - D. Discuss and Approve Camp Director and Camp Councilor Job Description
 - E. Discuss and Approve Day Camp Policy and Procedures Manual
 - F. Discuss and Approve Prevailing Wage Ordinance
 - G. Discuss and Ratify SEASPAR Budget for 2005-06
11. Adjourn Regular Meeting

