

**NOTICE OF SPECIAL MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE DARIEN PARK DISTRICT, DUPAGE COUNTY, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Darien Park District, DuPage County, Illinois (the "*Park Board*") will hold a special meeting of the Park Board on the 27th day of August 2007, at 7:30 o'clock P.M., at the Darien Park District Community Center, 7301 Fairview Avenue, Darien, Illinois.

The Agenda for the Meeting is as follows:

1. Call to Order & Roll Call
2. Public comments
3. New Business
 - A. Ordinance 2007-08-03: An Ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) of the Darien Park District, Dupage County, Illinois, in an aggregate principal amount not to exceed \$7,500,000, for the purpose of defraying the cost of improvements to the facilities of said Park District.
 - B. Energy System Group Design Phase Expenditure Agreement
4. Adjourn

DATED the 22nd day of August 2007.

Ray Jablonski
Secretary, Board of Park Commissioners,
Darien Park District, DuPage County,
Illinois