

POSTED 9:00 am 11/23/05

**AGENDA - COMMITTEE MEETING**  
**DARIEN PARK DISTRICT BOARD OF COMMISSIONERS**  
**133 PLAINFIELD ROAD, DARIEN, IL - ROOM #5**  
**Monday, November 28 @ 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
  - A. DCP Shelter Roof
3. Communications
4. Committee Topics
  - A. Long Range Goals
  - B. Short Range Goals
  - C. Operational Issues
    1. **Sportsplex**
      - a. Sportsplex Financials
    2. **Parks & Recreation**
      - a. Updates on Holly Park, South Grove, Meyers Barn
    3. **Admin**
      - a. PDRMA Health Insurance Rates
      - b. DYC
      - c. Darien Fest
      - d. Establish consent agenda for 12/12 meeting
5. Public Comment
6. Closed Session (if warranted)
7. Adjourn