

Note: See American Disability Act and Visitor Guidelines on reverse side of this page.

Posted 2/10/12 10:00 am

**AGENDA - REGULAR BOARD MEETING  
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS  
DARIEN CITY HALL, 1702 PLAINFIELD ROAD, DARIEN  
Monday, February 13, 2012 @ 7:00 P.M.**

1. Call to Order & Roll Call
2. Public Comments & Guests
  - a. Dave Phillips, Speer Financial
3. Communications
4. Officer Reports
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer
5. Attorney's Report
6. Staff Reports
  - a. Executive Director/SEASPAR
  - b. Assistant Director
  - c. Superintendent of Finance
  - d. Superintendent of Parks
  - e. Sportsplex General Manager
7. Unfinished Business
8. Public Comment (for consent agenda)
9. Consent Agenda
  - a. Warrants
  - b. January 9, 2012 Regular Meeting Minutes
10. New Business
  - a. Ordinance 2011-12-05: An Ordinance providing for the issuance of approximately \$889,030 General Obligation Limited Tax Park Bonds, Series 2012, of the Darien Park District, Dupage County, Illinois, for park improvements and for the refunding of certain outstanding obligations of the District.
  - b. Ordinance 2011-12-06: An Ordinance abating the taxes heretofore levied for the year 2011 to pay the principal and interest on \$2,497,050.60 General Obligation Alternate Bonds, Series 2000B of the Darien Park District, Dupage County, Illinois.
  - c. Ordinance 2011-12-07: An Ordinance abating the taxes heretofore levied for the year 2011 to pay the principal of and interest on \$7,500,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2007B of the Darien Park District, Dupage County, Illinois.
  - d. Ordinance 2011-12-08: An Ordinance abating the taxes heretofore levied for the year 2011 to pay the principal and interest on the \$6,590,000 General Obligation Refunding Park, Series 2011A, of the Darien Park District, Dupage County, Illinois.
  - e. Public Comment (before vote for New Business)
11. Closed session
12. Adjourn

## **VISITOR GUIDELINES**

Anyone with a disability who wishes to attend a Darien Park District Board meeting and who requires special accommodation should contact Chris Katsougris at 630.968.6400. Please allow at least 48 hours prior to the meeting time for necessary arrangements to be made.

## **DARIEN PARK DISTRICT BOARD MEETING VISITOR GUIDELINES**

Thank you for taking the time to attend tonight's Darien Park District Board of Commissioners Meeting. The Board welcomes and encourages your participation.

- All regular meetings are open to the public and are generally held on the 2<sup>nd</sup> Monday of each month at 7:00pm in the City of Darien Council Chambers. Meeting dates and times change occasionally, so please contact the Park District office at 630.968.6400 to verify the meeting schedule.
- Individuals are encouraged to address the Board during the Public comment portions on the agenda.
- Public participation may also take place following Board discussion of agenda action items preceding formal vote.