

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

Posted 8/8/24 4:00 pm

**A GENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN PARK DISTRICT COMMUNITY CENTER, 7301 FAIRVIEW, DARIEN
Monday, August 12, 2024 @ 6:00 P.M.**

Note - start time of meeting is 6pm

1. Call to Order & Roll Call
2. Public Comments & Guests
 - a. Presentation by Wight & Company:
Westwood Park OSLAD Grant
Community Meeting
 - b. Community input for proposed OSLAD
Grant Project
 - c. General Public Comment/Guests
3. Communications
4. Officer Reports
 - a. President
 - b. Treasurer
 - i. Treasurer's Report ended
July 31, 2024
 - c. Commissioners' Reports
5. Attorney's Report
6. Staff Reports
 - a. Executive Director/SEASPAR
 - b. Superintendent of Finance
 - c. Sportsplex General Manager
 - d. Director of Parks & Facilities
7. Unfinished Business
8. Public Comment (for consent agenda)
9. Consent Agenda
 - a. June 10, 2024 Regular Meeting Minutes
 - b. July 17, 2024 Special Meeting Minutes
 - c. Warrants - July and August
 - d. Resolution 2024-25-04: Resolution
authorizing intergovernmental agreement
between the City of Darien and the Darien
Park District for the purchase of road salt
10. New Business
 - a. Tree Risk Management Policy
 - b. Resolution 2024-25-05: A Resolution
Approving a License Agreement between
the Darien Park District and Eco Hockey,
LLC.
11. Adjourn

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 2nd Monday of each month at 7:00 p.m.. Currently, meetings are being held at the Darien Park District Community Center Meeting dates, times and locations change occasionally, so please visit our website at www.darienparks.com.

Anyone with a disability who wishes to attend a Darien Park District Board meeting and who requires special accommodation(s) should contact Stephanie Gurgone at 630-968-6400. Please allow at least forty-eight (48) hours prior to the meeting time for necessary arrangements to be made.

- The Board reserves the right to limit any speakers to 3 minutes. Please maintain respect and appropriate conduct at all times (no shouting, disrespectful tone or talking over others).
- Individuals are encouraged to address the Board during the Public Comment portions identified on the Agenda.
- No member of the public shall be required to provide their home address in order to provide public comment.
- If you would like a Board member or a staff member to follow up on your concern, you may provide your information to that person directly once the meeting has concluded.
- If you feel that your home address is relevant to your comments, you may voluntarily provide it. **However, as stated above, at no time is your home address required by the Board in order for you to speak and have your public comments heard at a public meeting.**