

City of Darien

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE THAT THE ADMINISTRATIVE/FINANCE COMMITTEE HAS SCHEDULED A SPECIAL MEETING TO BE HELD ON MONDAY, FEBRUARY 2, 2009 AT 6:45 P.M. IN THE UPSTAIRS CONFERENCE ROOM AT CITY HALL, 1702 PLAINFIELD ROAD, DARIEN, ILLINOIS. AGENDA IS AS FOLLOWS:

- 1. CALL TO ORDER**
- 2. ESTABLISH A QUORUM**
- 3. DARIEN HISTORICAL SOCIETY – REQUEST FOR FUNDING**
- 4. ADJOURNMENT**

THIS NOTICE IS GIVE PURSUANT TO CHAPTER 5, SECTION 120/2.02 OF THE ILLINOIS COMPILED STATUTES (5 ILCS 120/2.01).

**JOANNE F. COLEMAN
CITY CLERK
JANAURY 28, 2009**