

**STATE OF ILLINOIS
COUNTY OF DUPAGE
DARIEN PARK DISTRICT
REGULAR MEETING**

April 12, 2010

CALL TO ORDER

Commissioner Christensen called the meeting to order at 7:00 p.m. in the City Council Chambers of the Darien City Hall, 1702 Plainfield Road, Darien, Illinois.

ROLL CALL OF THE BOARD OF COMMISSIONERS

Upon roll call the following Commissioners were present:

PRESENT: Neil Christensen, Frank Noverini, Ray Jablonski, Rob Sarocco
James Tikalsky

ABSENT: None.

Staff: Stephanie Gurgone, Executive Director; Chris Katsougris, Assistant Director; Della Deldin; Superintendent of Finance, Robert Strickler; Superintendent of Parks, Matt Henderson; Sportsplex General Manager, John Murphey; Attorney

PUBLIC COMMENT

There was no one in the audience wishing to present public comment.

COMMUNICATIONS

None.

OFFICER REPORTS

- A. President** –Commissioner Christensen reported that the April 26th Committee Meeting is canceled due to lack of agenda items.
- B. Vice President** –No report.
- C. Secretary** – No report.
- D. Treasurer** –Commissioner Jablonski presented the Treasurer's report ending March 31, 2010.

Commissioner Tikalsky made a motion, duly seconded by Commissioner Sarocco to approve the Treasurer's Monthly Report ending March 31, 2010.

Upon roll call the following Commissioners voted:

AYES: Tikalsky, Sarocco, Jablonski, Noverini, Christensen

NAYS: None

President Christensen declared the motion carried.

ATTORNEY'S REPORT

No report.

STAFF REPORTS

A. Executive Director/SEASPAR

Executive Director Gurgone reported that the City's Planning & Zoning Commission approved the request for the variance for a cell phone tower at Sportsplex. She reported that the request will be forwarded to the Municipal Services Committee Meeting on Monday, April 26th for approval before going to the full City Council.

B. Assistant Director

Assistant Director Katsougris reported that picnic permits for residents started on April 1st. She reported that non-residents will be able to apply for permits starting April 15th.

Assistant Director Katsougris reported that residents received the Spring/Summer brochure and that summer registration for residents will begin on April 14th with non-resident registration beginning on April 16th.

Assistant Director Katsougris reported that the softball leagues will begin the week of May 2nd. She reported that the sand volleyball leagues for Co-rec 30 and over will be on Wednesday and Co-rec 18 and older will be on Thursday. She reported that games will begin on May 16th.

Assistant Director Katsougris reported that the preschool will be conducting an Open House on Wednesday, April 21st from 6:00 – 7:30 p.m.

Assistant Director Katsougris reported that the Horseshoe Casino trip will be on Thursday, May 2nd. She reported that the fee is \$59 for residents and \$64 for on-residents and includes a performance by comedian Charlie Prose, a \$5 instant slot play and a delicious buffet.

C. Superintendent of Finance

Superintendent Deldin reported that registration can be done online. She reported that residents must acquire an ID and password but that this must be done in person showing proof of residency. Superintendent Deldin stated that any questions can be directed to her at the Sportsplex.

Superintendent Deldin reported that the annual audit will begin the week of June 28th.

D. Superintendent of Parks

Superintendent Strickler reported that the fence at the skate park has been removed and reinstalled at the Community Center around the tennis courts. He reported that summer staff will begin mid May.

E. Sportsplex General Manager

General Manager Henderson reported that Buffalo Wild Wings signed a contract as the official sponsor of the Darien Sportsplex Adult Hockey Leagues. He stated that this is a great partnership and that he is looking forward to a long-term contract.

General Manager Henderson reported that the spring in-house league has 48 registered participants for ages 6-12. He reported that there are presently enough players for four teams but that late registration is still being accepted.

President Christensen questioned the numbers for the spring high school leagues.

General Manager Henderson reported that the numbers are not as high as last year. He stated that there are other rinks offering leagues but that the league is solid.

UNFINISHED BUSINESS

None.

PUBLIC COMMENT (for consent agenda)

There was no one in the audience wishing to present public comment.

CONSENT AGENDA

Commissioner Noverini moved, duly seconded by Commissioner Sarocco to approve the Consent Agenda as presented: Warrants, February 22, 2010 Committee Meeting Minutes, March 8, 2010 Board Meeting Minutes, 2010-11-01 Budget & Appropriations Ordinance and Resolution 2009-10-07: A Resolution approving IMRF Amendment to the Joint Agreement for the South East Association for Special Parks and Recreation.

Upon roll call the following Commissioners voted:

AYES: Noverini, Sarocco, Jablonski, Tikalsky, Christensen

NAYS: None

President Christensen declared the motion carried.

NEW BUSINESS

A. Skate Park Concrete Removal Quote Approval

Executive Director Gurgone reported that staff received quotes for the removal of the concrete at the skate park. She reported that staff is recommending Alliance Concrete Sawing & Drilling in the amount of \$13,960. She reported that staff will be doing the work to fill with top soil and restore the skate park area to its original condition. She further reported that the sale of the equipment will cover the cost of the fence work.

Commissioner Tikalsky moved, duly seconded by Commissioner Noverini to approve Alliance Concrete Sawing & Drilling in the amount of \$13,960 for the removal of the concrete at the skate park.

Upon roll call the following Commissioners voted:

AYES: Tikalsky, Noverini, Jablonski, Sarocco, Christensen

NAYS: None

President Christensen declared the motion carried.

B. Public Comment on New Business Items (before vote)


There was no one wishing to present public comment.

CLOSED SESSION

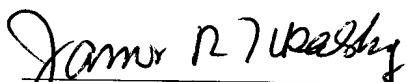
None.

ADJOURN

There being no further discussion, Commissioner Noverini moved, duly seconded by Commissioner Sarocco that the meeting be adjourned. Upon roll call vote the Motion was thereby carried and the meeting adjourned at 7:13 p.m.



Neil Christensen, President
Darien Park District



James Tikalsky, Secretary
Darien Park District