

**STATE OF ILLINOIS
COUNTY OF DUPAGE
DARIEN PARK DISTRICT
SPECIAL BOARD MEETING**

August 27, 2007

CALL TO ORDER

President Campagnolo called the meeting to order at 8:15 p.m. at the Darien Park District Community Center, 7301 Fairview Avenue, Darien, Illinois.

ROLL CALL OF THE BOARD OF COMMISSIONERS

Upon roll call the following Commissioners and staff were present:

PRESENT: Nancy Campagnolo, Frank Noverini, Neil Christensen, Ray Jablonski,
James Tikalsky

ABSENT: None

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

GUESTS: Donna Carter, Darien
William Repole, Darien

PUBLIC COMMENT

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

NEW BUSINESS

- A. Ordinance 2007-08-03: An Ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) of the Darien Park District, Dupage County, Illinois, in an aggregate principal amount not to exceed \$7,500,000, for the purpose of defraying the cost of improvements to the facilities of said Park District.**

Executive Director Gurgone reported that the Ordinance is to authorize the issuance of bonds in an amount not to exceed \$7,500,000. She reported that if the Board approves the Ordinance the following timetable will be followed:

August 28, 2007 -- Notice of the public hearing posted.

August 29, 2007 – Notice of the public hearing published in the newspaper.

Entire Ordinance published in the Suburban Life newspaper.

Petitions will be available at the Park District office.

September 10, 2007 – Public Hearing at the September 10, 2007 Regular Board Meeting.

September 28, 2007 – The last day a petition can be filed.

Executive Director Gurgone stated that bond would be sold sometime in October. She stated that the Ordinance was prepared by the Bond Council Chapman and Cutler and reviewed by Attorney Judith Kolman. She further stated that the District could back out if it decided not to proceed with either project.

Commissioner Christensen questioned when the numbers would be available from ESG.

Executive Director Gurgone stated that the numbers would be available in October or November.

Commissioner Campagnolo moved, duly seconded by Commissioner Tikalsky to approve ORDINANCE NO. 2007-08-03, An ORDINANCE authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) of the Darien Park District, DuPage County, Illinois, in an aggregate principal amount not to exceed \$7,500,000, for the purpose of defraying the cost of improvements to the facilities of said Park District.

Upon roll call the following Commissioners voted:

AYES: Campagnolo, Tikalsky, Jablonski, Christensen, Noverini

NAYS: None

President Campagnolo declared the motion carried.

Executive Director Gurgone reported that there will be a public hearing at the September 10th Board meeting.

B. Energy System Group Design

Phase Expenditure Agreement

Executive Director Gurgone reported that ESG will be incurring costs to draw designs and plans. She reported that this agreement states that if the District decides not to proceed that the District will cover ESG's design costs and that the District will own the drawings.

Commissioner Christensen asked who wrote the agreement.

Executive Director Gurgone stated that Attorney Murphey wrote the agreement.

Commissioner Christensen moved, duly seconded by Commissioner Noverini to approve the Energy System Group (ESG) Design/Phase Expenditure Agreement.

Upon roll call the following Commissioners voted:

AYES: Christensen, Noverini, Tikalsky, Jablonski, Campagnolo

NAYS: None

President Campagnolo declared the motion carried.

ADJOURN

There being no further discussion, Commissioner Tikalsky moved, duly seconded by Commissioner Noverini that the meeting be adjourned. Upon voice vote the Motion was thereby carried.

The meeting was adjourned at 8:30 p.m.

Nancy Campagnolo, President
Darien Park District

Ray Jablonski, Secretary
Darien Park District