

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

July 11, 2011

CALL TO ORDER

President Jablonski 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: Ray Jablonski, Rob Sarocco, James Tikalsky

ABSENT: Neil Christensen, Frank Noverini

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

PUBLIC COMMENT & GUESTS

None

COMMUNICATIONS

None

OFFICER REPORTS

- a. President** – None.
- b. Vice President** - None.
- c. Secretary** – None
- d. Treasurer** - Superintendent Deldin presented the Treasurer's report ending June 30, 2011.

Commissioner Tikalsky made a motion, duly seconded by Commissioner Sarocco to approve the Treasurer's Monthly Report ending June 30, 2011.

Upon roll call the following Commissioners voted:

AYES: Tikalsky, Sarocco, Jablonski

NAYS: None

President Jablonski declared the motion carried.

ATTORNEY'S REPORT

None.

STAFF REPORTS

a. Executive Director/SEASPAR

Executive Director Gurgone reported that the Community Park playground project is going well. She reported that once the date has been completed a grand opening will be announced.

Executive Director Gurgone reported that the next Regular Meeting is scheduled for Monday, August 8, 2011 at 7:00 p.m. and that the next Committee Meeting will sometime later in July or August.

Executive Director Gurgone announced that the SEASPAR Golf Outing is scheduled for Friday, July 22nd at Village Greens Golf Course in Woodridge. She stated that more information can be found on the SEASPAR website.

b. Assistant Director

Assistant Director Katsougris announced that the next concert in the park is scheduled for Wednesday, July 27th at 7:00 p.m. featuring Chicago's Cover Story. She reported that on Wednesday, July 20th in partnership with Indian Prairie Library there will be a children's concert in the park at 6:30 p.m. featuring Laura Doherty.

Assistant Director Katsougris announced that the First Step Preschool will hold an open house on Wednesday, July 13th from 6:00 – 7:30 p.m. to meet the teachers and see the classroom. She stated that preschool is for children ages 2-Pre K.

Assistant Director Katsougris announced that the fall brochure will be mailed to residents around August 5th.

Assistant Director Katsougris reported that the next day trip is scheduled for Thursday, August 4th to Oregon, Illinois to see a musical at the White Plains Theatre. She stated that the cost for the trip is \$68 for residents and \$73 for non-residents and includes a fabulous home-cooked lunch buffet.

Assistant Director Katsougris announced that a trip to the Four Winds Casino is scheduled for Tuesday, August 23rd and is \$32 for residents and \$37 for non-residents and includes \$15 instant slot play and a \$10 food coupon good at any of the many eateries.

c. Superintendent of Finance

Superintendent Deldin reported that the auditors were in on June 28th and June 29th and that they will have a draft report available later this summer, with approval this fall.

Superintendent Deldin reported that the District has received 50% of the tax distribution and have dispersed 100% of the SEASPAR portion.

d. Superintendent of Parks

Superintendent Strickler reported that the lamp posts for Holly and Birchwood parks have been repainted and are ready to be installed by the end of the week.

Commissioner Sarocco stated that the new playground looks great.

e. Sportsplex General Manager

General Manager Henderson reported that the Hawks will be hosting a youth camp August 1-5th for ages 5-12. He reported that more information can be found on the Sportsplex website or the Chicago Hawks website.

UNFINISHED BUSINESS

None.

PUBLIC COMMENT (for consent agenda)

None.

CONSENT AGENDA

Commissioner Tikalsky moved, duly seconded by Commissioner Sarocco to approve the Consent Agenda as presented: Warrants and the June 13, 2011 Regular Meeting Minutes.

Upon roll call the following Commissioners voted:

AYES: Tikalsky, Sarocco, Jablonski

NAYS: None

President Jablonski declared the motion carried.

NEW BUSINESS

a. Hinsdale Central Ice Contract

Executive Director Gurgone reported that the Hinsdale Central Ice Contract is expiring and that the new contract will be for three years in the amount of \$149,280.00. She reported that this is for the Hinsdale Central Ice Hockey renting time at Sportsplex.

Commissioner Tikalsky moved, duly seconded by Commissioner Sarocco to approve the three year contract for the Hinsdale Central Hockey Club from 2011-2014 in the amount of \$149,280.00.

Upon roll call the following Commissioners voted:

AYES: Tikalsky, Sarocco, Jablonski

NAYS: None

President Jablonski declared the motion carried.

b. Sportsplex parking lot seal coating project

This item was not discussed.

c. Public Comment (for new business before vote)

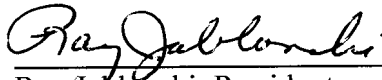
There was no one in the audience wishing to present public comment.

CLOSED SESSION

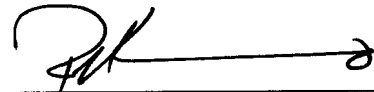
None.

ADJOURN

There being no further discussion, Commissioner Tikalsky 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 7:08 p.m.



Ray Jablonski, President
Darien Park District



Rob Sarocco, Secretary
Darien Park District