

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

June 9, 2008

CALL TO ORDER

Commissioner Noverini 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: Frank Noverini, Ray Jablonski, James Tikalsky

ABSENT: Neil Christensen, Nancy Campagnolo

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

Guests: Christopher Pollack, Staff

Commissioner Tikalsky made a motion, duly seconded by Commissioner Jablonski to appoint Commissioner Noverini as Acting President.

Upon roll call the following Commissioners voted:

AYES: Tikalsky, Jablonski, Noverini

NAYS: None

Acting President Noverini declared the motion carried.

PUBLIC COMMENT & GUESTS

A, Staff Presentation: Chris Pollack, Horticulturist on Tree Memorial

Mr. Chris Pollack presented the Tree Memorial Program. He reported that the program represents an event or loss of a loved one with a tree memorial. Mr. Pollack stated that three different trees are offered and that residents can choose a park and a tree with the assistance of staff for a species and location.

Mr. Pollack reported that the plantings are done in the spring and fall and that after planting they become part of the District's Tree Health Care Program. He reported that the price of a planting ranges from \$200-\$300 and that it is tax deductible. He further reported that in addition to the planting that a plaque can be purchased for \$50. He stated that more information can be found in the brochure located at the Community Center, Sportsplex or on the District website at www.Darienparks.com.

Superintendent Strickler reported that the plaques will not be placed on the ground because of vandalism but that there will be a bronze tree at the Community Center available and that each leaf will represent the memorial with the location of the park and when it was donated.

COMMUNICATIONS

None.

OFFICER REPORTS

- A. President** – No report.
- B. Vice President** – No report.
- C. Secretary** – No report.
- D. Treasurer** – Commissioner Jablonski presented the Treasurer's report ending May 31, 2008.

Commissioner Tikalsky made a motion, duly seconded by Commissioner Noverini to approve the Treasurer's Monthly Report for the month ending May 31, 2008.

Upon roll call the following Commissioners voted:

AYES: Tikalsky, Noverini, Jablonski

NAYS: None

Acting President Noverini declared the motion carried.

ATTORNEY'S REPORT

No Report.

STAFF REPORTS

A. Executive Director/SEASPAR

Assistant Director Katsougris reported that there will not be a Committee Meeting on Monday, June 23rd. She reported that the next regular meeting is scheduled for Monday, July 14th at 7:00 p.m.

Assistant Director Katsougris reported that Executive Director Gurgone delivered a baby boy on Friday. She congratulated her and wished her well.

B. Assistant Director

Assistant Director Katsougris reported that the next Concert in the Park will be held on July 9th featuring a neighborhood band *Formerly Doxi*. She reported that the entertainment will begin at 6:30 p.m. at Darien Community Park.

Assistant Director Katsougris reported that the Outdoor Flea Market will be held on Saturday, June 14th from 9:00 a.m. – 1:00 p.m. at Darien Community Park. She reported that there are 30 sellers registered.

Assistant Director Katsougris reported that “Alvin and the Chipmunks” will be featured on Saturday, July 12th for the Movie in the Park. She reported that the event is free and will be held at Darien Community Park.

Assistant Director Katsougris reported that residents should check out the summer brochure online or pick up a brochure at the Community Center, Sportsplex or the Library. She further reported that there are limited openings for the Four Winds Casino trip on Tuesday, July 8th.

C. Superintendent of Finance

Superintendent Deldin reported that the Board received a copy of her report.

D. Superintendent of Parks

Superintendent Strickler reported that the Board received a copy of his report as well as the Parks Foreman report and Horticulturist report.

E. Sportsplex General Manager

General Manager Henderson reported that the construction at Sportsplex is on schedule. He reported that the concrete work is one week early and that he anticipates completion time by October 1st.

General Manager Henderson reported that staff removed the sheet of ice for maintenance and to host the Koi Show. He reported that the other sheet will also be taken up for maintenance in August.

Commissioner Noverini asked if staff has coordinated the asphalt work with the City.

General Manager Henderson reported that he is working with ESG and that the work is targeted for July. He reported that the heavy equipment work will be done within the next three weeks and the asphalt work to follow.

UNFINISHED BUSINESS

None.

PUBLIC COMMENT (for consent agenda)

None.

CONSENT AGENDA

Commissioner Tikalsky moved, duly seconded by Commissioner Jablonski to approve the Consent Agenda as presented:

Warrants, May 12, 2008 Board Meeting Minutes, Prevailing Wage Ordinance and the Elite Hockey Training Academy Lease (formerly Get Fast).

Upon roll call the following Commissioners voted:

AYES: Tikalsky, Jablonski Noverini

NAYS: None

Acting President Noverini declared the motion carried.

NEW BUSINESS

A. Award Fitness Equipment Bid

Assistant Director Katsougris reported that staff received three quotes for fitness equipment and that staff recommends Direct Fitness Solutions in the amount of \$101,972.05.

Commissioner Jablonski moved, duly seconded by Commissioner Noverini to approve Direct Fitness Solutions in the amount of \$101,972.05.

Upon roll call the following Commissioners voted:

AYES: Jablonski, Noverini, Tikalsky

NAYS: None

Acting President Noverini declared the motion carried.

Commissioner Noverini moved, duly seconded by Commissioner Jablonski to approve the financing of the purchase of the fitness equipment for a term of 60 months.

Upon roll call the following Commissioners voted:

AYES: Noverini, Jablonski, Tikalsky

NAYS: None

Acting President Noverini declared the motion carried.

B. Surplus Equipment Resolution #2008-09-01

Assistant Director Katsougris reported that the resolution declares surplus property.

Commissioner Tikalsky moved, duly seconded by Commissioner Jablonski to approve RESOLUTION NO. 2008-09-01 A RESOLUTION TO DECLARE SURPLUS PROPERTY A 1996 JACOBSON HR5511 16' MOWER, A 1988 ENCORE 36" WALK BEHIND MOWER, AND A 1989 ENCORE 48" WALK BEHIND MOWER.

Upon roll call the following Commissioners voted:

AYES: Tikalsky, Jablonski, Noverini

NAYS: None

Acting President Noverini declared the motion carried.

C. Public Comment (before vote)

None.

CLOSED SESSION

None.

ADJOURN

There being no further discussion, Commissioner Tikalsky moved, duly seconded by Commissioner Jablonski that the meeting be adjourned. Upon roll call vote the Motion was thereby carried and the meeting adjourned at 7:14 p.m.

Frank Noverini, Acting President
Darien Park District

James Tikalsky, Secretary
Darien Park District