

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

May 9, 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, Frank Noverini, Rob Sarocco,
James Tikalsky, Neil Christensen

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, John Murphey; Attorney

PUBLIC COMMENT & GUESTS

a. Laura Tanoyue, Darien Park District Summer Camps

Ms. Laura Tanoyue, presented the Board with the Summer Camp program and schedule and announced that the District has a lot of options for half day and all week camps.

Assistant Director Katsougris announced that there is also a camp for 2 year olds and that more information could be found on the website.

COMMUNICATIONS

None.

OFFICER REPORTS

A. President – None.

B. Vice President – None.

C. Secretary – None.

D. Treasurer –Commissioner Sarocco presented the Treasurer's report ending April 30, 2011.

Commissioner Christensen commended the Executive Director and staff for the continued effort on accurate budgeting. He noted that staff estimated next year's tax receipts to within \$3,000 of the actual that will be received.

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

Upon roll call the following Commissioners voted:

AYES: Tikalsky, Noverini, Christensen, 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 she met with Darien Chamber of Commerce President Angelo Imbrogno and Clare Bongiovanni incoming Director regarding ideas of how to work together. She reported that sponsorship for future Park District special events was discussed as well as working together to promote the National Inline Tournament in 2012.

Executive Director Gurgone reported that she would be attending the Believe and Achieve Banquet for Seaspar.

B. Assistant Director

Assistant Director Katsougris reported that registration for summer is going well. She reported that the next Flea Market is scheduled for Saturday, June 11th at Darien Community Park.

Assistant Director Katsougris reported that the Preschool picnic is scheduled for Monday, May 16th and Tuesday, May 17th and that graduation will take place at Ashton Place on Wednesday, May 18th.

Assistant Director Katsougris reported that on Tuesday, May 31st a trip is scheduled to Indiana to see Amish Gardens near Shipshewana. She reported that shopping will be available at the flea market or in the downtown shops. She further reported that dinner will be provided and that the cost is \$75 for residents and \$80 for non-residents.

Assistant Director Katsougris reported that a day trip for children 6-12 is scheduled for Wednesday, June 15th to tour the US Cellular Field. She reported that the fee is \$30 for residents and \$35 for non-residents.

Assistant Director Katsougris reported that a trip is planned to the Arlington Park race Track on Wednesday, June 15th and the cost for the trip is \$48 for residents and \$53 for non-residents.

Assistant Director Katsougris reported that anyone interested in a unique alternative for a child's birthday party should contact Katie at ext. 107 for more information. She reported that the Fitness Center is running a 4-month membership special for \$100 for residents and \$125 for non-residents and Seniors 60 and older \$80 for residents and \$105 for non residents.

C. Superintendent of Finance

Superintendent Deldin reported on the Treasurer's report.

D. Superintendent of Parks

Superintendent Strickler reported that the playground on the east side of Community Park is closed for replacement. He reported that weather permitting that the work should be completed in one to two months. Superintendent Strickler reported that signage will be placed directing residents where to go.

E. Sportsplex General Manager

General Manager Henderson reported that several years ago one of the three boilers at Sportsplex was replaced. He reported that recently one of the two remaining boilers is not functioning properly. He stated that he is in the process of getting estimates and will report back to the Board.

UNFINISHED BUSINESS

None.

PUBLIC COMMENT (for consent agenda)

There was no one wishing to present public comment.

CONSENT AGENDA

Commissioner Sarocco moved, duly seconded by Commissioner Christensen to approve the Consent Agenda as presented: Warrants, April 11, 2011 Regular Meeting Minutes, SEASPAR 2011-12 Budget, 2011-12-01 Budget & Appropriations Ordinance, and 2010-11-11 Amended Budget Ordinance.

Upon roll call the following Commissioners voted:

AYES: Sarocco, Christensen, Noverini, Tikalsky, Jablonski

NAYS: None

President Jablonski declared the motion carried.

NEW BUSINESS

a. Identity Protection Policy

Executive Director Gurgone reported that the Identity Protection Policy is a new policy that is required by the State of Illinois to ensure the confidentiality and integrity of Social Security numbers that agencies collect, maintain, and use.

Commissioner Tikalsky moved, duly seconded by Commissioner Christensen to approve the Identity Protection Policy as presented.

Upon roll call the following Commissioners voted:

AYES: Tikalsky, Christensen, Sarocco, Noverini, Jablonski

NAYS: None

President Jablonski declared the motion carried.

b. Public Comment for New Business before vote

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

INSTALL NEW COMMISSIONERS

Attorney Murphey swore in new Commissioners Neil Christensen and Frank Noverini.

ELECTION OF OFFICERS

Commissioner Christensen moved, duly seconded by Commissioner Tikalsky to nominate Ray Jablonski as President of the Darien Park District Board of Commissioners.

Upon roll call the following Commissioners voted:

AYES: Christensen, Tikalsky, Sarocco, Noverini, Jablonski

NAYS: None

President Jablonski declared the motion carried.

Commissioner Noverini moved, duly seconded by Commissioner Christensen to nominate James Tikalsky as Vice President of the Darien Park District Board of Commissioners.

Upon roll call the following Commissioners voted:

AYES: Noverini, Christensen, Tikalsky, Sarocco, Jablonski

NAYS: None

President Jablonski declared the motion carried.

Commissioner Christensen moved, duly seconded by Commissioner Tikalsky to nominate Rob Sarocco as Secretary of the Darien Park District Board of Commissioners.

Upon roll call the following Commissioners voted:

AYES: Christensen, Tikalsky, Sarocco, Noverini, Jablonski

NAYS: None

President Jablonski declared the motion carried.

Commissioner Christensen moved, duly seconded by Commissioner Sarocco to nominate Frank Noverini as Treasurer of the Darien Park District Board of Commissioners.

Upon roll call the following Commissioners voted:

AYES: Christensen, Sarocco, Tikalsky, Noverini, Jablonski

NAYS: None

President Jablonski declared the motion carried.

CLOSED SESSION

At 7:20 p.m. Commissioner Tikalsky moved, duly seconded by Commissioner Noverini to adjourn into Executive Session for 2 (c) 1 – Discussion of compensation of specific employees and 2 (c) 2 – Discussion of salary schedules for one or more classes of employees.

Upon roll call the following Commissioners voted:

AYES: Christensen, Noverini, Sarocco, Christensen, Jablonski

NAYS: None

President Jablonski declared the motion carried.

The meeting reconvened into Regular session at 7:38 p.m.

ACTION ON AGENDA ITEMS 13A & 13B (IF WARRANTED)

Commissioner Tikalsky moved, duly seconded by Commissioner Noverini to approve the salary ranges and compensation as recommended by the Executive Director.

Upon roll call the following Commissioners voted:

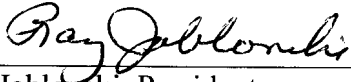
AYES: Tikalsky, Noverini, Sarocco, Christensen, Jablonski

NAYS: None

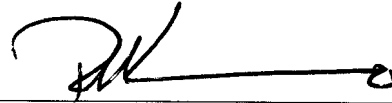
President Jablonski declared the motion carried.

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 7:40 p.m.



Ray Jablonski, President
Darien Park District



Rob Sarocco, Secretary
Darien Park District