

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

**November 12, 2007**

**CALL TO ORDER**

President Campagnolo called the meeting to order at 7:00 p.m. at 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:** Nancy Campagnolo, Frank Noverini, Ray Jablonski, James Tikalsky

**ABSENT:** Neil Christensen

**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

**Guests:** None

**PUBLIC COMMENT & GUESTS**

None

**COMMITTEE TOPICS**

**A. Sportsplex**

**a. Adding 3<sup>rd</sup> Sheet of Ice Cost Proposal**

Executive Director Gurgone reported that the cost proposal is approximately \$2.35 million for adding the 3<sup>rd</sup> sheet of ice.

**B. COMMUNITY CENTER**

**a. Phase 2 Improvements Cost Proposal**

Executive Director Gurgone reported that the Phase 2 improvements will be \$4.5 million.

**C. BOND FUNDING FOR CAPITAL PROJECTS**

Executive Director Gurgone reported that there are no substantial changes from the November 5<sup>th</sup> discussion. She reported that that staff will be doing much of the painting and cleaning for the Community Center and Sportsplex, in order to save money. She stated that she provided the Board with a basic timeline for both projects. She further reported that the Community Center Phase 1 construction is scheduled for December 1<sup>st</sup> and ending in March and Phase 2 construction to end in late August. Executive Director Gurgone stated that the Sportsplex construction is scheduled to begin mid April through October.

Executive Director Gurgone stated that she provided the Board with the ESG contract which has been reviewed by the Attorney. She stated that Attorney Murphey recommends a few changes.

**D. ENERGY SYSTEMS GROUP CONTRACT FOR BOTH PROJECTS**

Executive Director Gurgone reported that the Board received the Bond documents for both the \$5.1 million and \$2.4 million bonds. She reported that with the new rate estimates, there may be \$23,000 extra for the Community Center and \$1,000 for Sportsplex. She further reported that the roof is not in the costs and that she recommends paying for some of it out of the Corporate Fund reserves and financing the remainder.

Commissioner Tikalsky asked how much the savings is by not putting air conditioning in the gym.

Executive Director Gurgone stated that the cost savings is approximately \$100,000. She stated that this could be something to look at in the future.

Commissioner Tikalsky asked how old the units are at the Community Center.

Superintendent Strickler stated that he believed that the units are 10-15 years old but that they were serviced and are in working order.

Executive Director Gurgone reported that the roof will be done towards the end of the project.

President Campagnolo if it is feasible to take the money out of fund reserves for the air conditioning.

Executive Director Gurgone stated that staff budgeted extra this year for additional utility costs at the new facility. She stated that if at the end of the fiscal year the District is under budget, the air conditioning could be added back into the project. She stated that she will have a better idea in March/April.

The Board agreed to proceed with the 3<sup>rd</sup> Sheet of Ice at Sportsplex and the Phase 2 Improvements at the Community Center.

Executive Director Gurgone stated that she spoke with Commissioner Christensen who is ill, and he stated that he is on board with both projects.

Executive Director Gurgone stated that once the Board approves the bond sale, they would be sold approximately two weeks later.

**PUBLIC COMMENT**

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 7:12 p.m.**

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Nancy Campagnolo, President  
Darien Park District

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Ray Jablonski, Secretary  
Darien Park District