

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

November 12, 2007

CALL TO ORDER

President Campagnolo called the meeting to order at 7:30 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

COMMUNICATIONS

None

OFFICER REPORTS

A. President – No report

B. Vice President – No report

C. Secretary – No report

D. Treasurer – Executive Director Gurgone highlighted the Treasurer's Report for the month ending October 31, 2007.

Commissioner Noverini made a motion, duly seconded by Commissioner Tikalsky to approve the Treasurer's Monthly Report for the month ending October 31, 2007.

Upon roll call the following Commissioners voted:

AYES: Noverini, Tikalsky, Jablonski, Campagnolo

NAYS: None

President Campagnolo declared the motion carried. Commissioner Christensen was not present.

ATTORNEY'S REPORT

No report

STAFF REPORTS

A. Executive Director/SEASPAR

Executive Director Gurgone reported that the Board received the schedule for the 2008 Regular Board Meetings and the Committee Meetings. She reported that the Committee Meetings will be held every other month, with no committee meeting in December. The meetings will be: February, April, June, August, and October. Executive Director Gurgone reported that the November 26th, 2007 Committee Meeting will be cancelled, and there is no December Committee Meeting.

B. Assistant Director

Assistant Director Katsougris reported that the winter brochure will be mailed to residents on Friday, November 23rd with registration beginning December 10th. She further reported that the deadline for submitting requests for letters from Santa is December 1st. Assistant Director Katsougris reported that the Radio City Rockettes trip is sold out but that names are being taken for a wait list. She also reported that the Polar Express trip to the North Pole on Sunday, December 10th was also sold out.

C. Superintendent of Finance

Superintendent Deldin presented the Finance report and asked if there were any questions.

D. Superintendent of Parks

Superintendent Strickler presented the Parks report and asked if there were any questions.

Executive Director Gurgone stated that Commissioner Christensen asked for an update on the Smart Oaks drainage project.

Superintendent Strickler reported that the Smart Oaks project has been completed.

President Campagnolo thanked Mr. Chris Pollack for his reports and that she liked his ideas at Meyer Woods.

Superintendent Strickler reported that staff is working to eliminate herbicide to the Oak trees.

E. Sportsplex General Manager

General Manager Henderson presented the Sportsplex report and asked if there were any questions.

President Campagnolo asked for an update from the meeting with the Hawks.

General Manager Henderson stated that the Hawks are more than satisfied with the rink and that he will be meeting with them within the next week to discuss the 20-25 additional hours on the new sheet of ice.

President Campagnolo asked if they are moving all of their ice to Sportsplex.

General Manager stated that they would be moving their ice to Sportsplex. President Campagnolo stated that it was nice that the Sportsplex will be accommodating the entire Hawks program.

General Manager Henderson stated that staff will take care of the current groups first and deal with others afterwards.

UNFINISHED BUSINESS

None

PUBLIC COMMENT (FOR CONSENT AGENDA)

None

CONSENT AGENDA

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

Warrants, October 8, 2007 Regular Meeting Minutes, IAPD Resolution to designate representative, SEASPAR Tax Levy, DPD Tax Levy: Truth in Taxation Resolution, and Beverage Services Contract with Coca-Cola.

Upon roll call the following Commissioners votes:

AYES: Jablonski, Noverini, Tikalsky, Campagnolo

NAYS: None

President Campagnolo declared the motion carried. Commissioner Christensen was not present.

NEW BUSINESS

A. Contract with Energy Systems Group for Phase 2 Improvements at the Darien Park District Community Center and 3rd Sheet of ice at Darien Sportsplex

Attorney Murphey reported that the insurance requirements that PDRMA requires need to be addressed as well as the contract as drafted called for upfront payment in excess of 25% up front. He reported that he recommends that the payments be modified payment or pay as you go. Attorney Murphey stated that he had no problem with the contract.

Commissioner Campagnolo moved, duly seconded by Commissioner Tikalsky to approve the ESG contract subject to Attorney approval regarding progress payments and insurance requirements in accordance with Board direction.

**Upon roll call the following Commissioners voted:
AYES: Campagnolo, Tikalsky, Jablonski, Noverini
NAYS: None**

President Campagnolo declared the motion carried. Commissioner Christensen was not present.

B. Consideration of Ordinance No. 2007-08-05

President Campagnolo announced the consideration of adoption of an ordinance providing for the issue of \$7,500,000 General Obligation Park Bonds (Alternate Revenue Source, Series 2007B, of the Darien Park District, Ordinance No. 2007-08-05.

Commissioner Campagnolo moved, duly seconded by Commissioner Jablonski to approve ORDINANCE NO. 2007-08-05.

**Upon roll call the following Commissioners voted:
AYES: Campagnolo, Jablonski, Noverini, Tikalsky
NAYS: None**

President Campagnolo declared the motion carried. Commissioner Christensen was not present.

CLOSED SESSION

None

ADJOURN

There being no further discussion, Commissioner Noverini moved, duly seconded by Commissioner Tikalsky that the meeting be adjourned. Upon roll call vote the Motion was thereby carried and the meeting adjourned at 7:45 p.m.

Nancy Campagnolo, President
Darien Park District

Ray Jablonski, Secretary
Darien Park District