

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

May 5, 2005

CALL TO ORDER

Acting President Gillespie called the meeting to order at 4:03 p.m. in Room 5 of the Marion Hills Community Center, 133 Plainfield Road, Darien, Illinois.

ROLL CALL OF THE BOARD OF COMMISSIONERS

Upon roll call the following Commissioners and staff were present:

PRESENT: Shari Gillespie, Nancy Campagnolo, Richard Simester, (arrived at 5:30 p.m.)
Neil Christensen, Frank Noverini

ABSENT: None.

STAFF: Roy Cripe, Executive Director; Chris Katsougris, Assistant Director;
Stephanie Gurgone, Superintendent of Finance; Robert Strickler,
Superintendent of Parks, Dan Russell, Sportsplex

GUESTS: Don Jiskra, 1100 Bristlecone, Darien
Gloria Jiskra, 1100 Bristlecone, Darien

ACKNOWLEDGMENT OF GUESTS

Acting President Gillespie welcomed the guests to the meeting.

Mr. Don Jiskra, welcomed the new board members and stated that it is a new beginning and a great day and one that was fought for long and hard. He stated that it was the best for the community.

COMMUNICATIONS

Executive Director Cripe reported that the Darien Chamber of Commerce is looking for Darien Fest to be held on Friday, September 9th – Sunday, September 11th and that he would like to initiate communication regarding rental fees. He stated that this would be discussed in more detail under Goals and Objectives.

Superintendent Gurgone reported that the Board received a copy of the Huskies contract. She reported that the extension term changed from January 31st to February 28th. Superintendent Gurgone reported that the Huskies would like to know if the District would extend the contract.

Mr. Dan Russell, reported that he met with the Huskies and that since they were given an extension for the last couple of years if it would be honored again.

Superintendent Gurgone reported that the agreement would include exclusion for both parties.

Commissioner Campagnolo questioned what staff anticipated the timeline would be for next year's contract.

Mr. Russell stated that he would like to move it along faster because every year the Huskies do not know how many children they will have in the program and that they do not want to commit.

Superintendent Gurgone stated that staff would like the Huskies to commit to a minimum number of hours and give them a deadline for additional hours.

Commissioner Campagnolo stated that a three year contract would be best but that the Huskies were not interested. She suggested contacting other clubs.

Mr. Russell stated that it seemed like the three year contract was a dead issue.

There was some conversation regarding the history of the Huskies.

Acting President Gillespie stated that in order to protect the District seeking out other teams was necessary.

Superintendent Gurgone stated that other clubs also run into the same situation as the Huskies. She stated that staff would inform the Huskies that the District would like to see a three year contract signed by December and that the number of hours does not have to be included in the contract but just a minimum.

Commissioner Campagnolo stated that conversation could not wait until December.

Mr. Russell stated that he informed the Huskies that they could not be accommodated with more concessions if they only sign a one-year contract.

Superintendent Gurgone stated that there are other small items on the contract such as prearranged wall space under the score board with their banners.

Executive Director Cripe stated that the contract gives the right to the Huskies to sell ads on the wall.

Superintendent Gurgone reported that the advertising guidelines were the same that the District puts on the brochure.

Executive Director Cripe stated that he was informed that the agreement has been a handshake deal before this year and that the Huskies are stating that they were allowed to do so.

Commissioner Christensen moved, duly seconded by Commissioner Noverini to approve the Huskies Hockey Club contract as presented.

Upon roll call the following Commissioners voted:

AYES: Gillespie, Campagnolo, Christensen, Noverini

NAYS: None.

Acting President Gillespie declared the motion carried.

STAFF REPORTS

A. Executive Director

Executive Director Cripe thanked the Board for allowing him to attend the IAPD Legislative Conference. He reported that he met with the Forest Preserve staff. He further reported on how the legislators are working to seek funding. Executive Director Cripe reported that he would be happy to share the information with the Board from the conference.

B. Assistant Director

Assistant Director Katsougris distributed calendars to the Board to mark the unavailable days in May/June to assist staff in planning future meetings.

C. Superintendent of Finance/Sportsplex General Manager

Superintendent Gurgone reported that the Chicago Storm contract last year was August – April. She stated that they used the facility approximately 10 hours per week for \$2,500 per month. She further stated that in addition, they used three locker rooms and an office near the field house all included in the fee.

Superintendent Gurgone reported that staff has had some informal discussions and if the Storm are not willing to sign a new contract they would have to clear out the locker rooms. She stated that the Storm stated that they would like to come back and that staff would like to put together a contract and put a deadline on it by May 31st or if the contract is not signed, they would have to clear out their stuff.

Superintendent Gurgone reported that the time would probably not be sold to anyone else. She stated that the Storm had a good deal and suggested charging them \$3,000 monthly. She further stated that the District has collected \$20,000 from them to date.

Acting President Gillespie stated that she was not comfortable with the three locker rooms.

Commissioner Campagnolo questioned if there were groups around during the time the Storm is occupying the locker rooms.

Executive Director Cripe reported that they can be offered an office but not the one they are using currently.

Superintendent Gurgone stated that she would like to get them to commit to at least a short term contract. She stated that Dave Dever has equipment in one of the lockers and that she is sending out a letter that the equipment needs to be removed by September 1st.

Superintendent Gurgone reported on Concessions. She stated that she would like to investigate the possibility of leasing it out. She further stated that if there is interest from the Board, she would put together an RFP. Superintendent Gurgone reported that Concessions is clearing \$30,000 – 35,000 per year and is a lot of responsibility and not a huge chunk of money.

Executive Director Cripe stated that the customers would be better served if Concessions were leased.

Commissioner Campagnolo questioned if the amount of managers would be reduced if the Concessions were leased..

Superintendent Gurgone stated that the managers are working because of the building and not just for Concessions.

Executive Director Cripe stated that staff would move forward to prepare an RFP and establish a minimum and allow the vendors to bid against each other.

Superintendent Gurgone stated that she felt more comfortable with a set amount, rather than a percentage of revenues.

Executive Director Cripe stated that a sealed bid allows for no negotiation and the bid allows the bidder to up the amount.

Superintendent Gurgone stated that she would put an RFP together and toss the numbers around at the next meeting.

Superintendent Gurgone reported that she was contacted by an individual who has a machine called a Sportozone which is a hockey equipment sanitizer. She stated that the machine uses ozone to clean hockey equipment that can't be washed. She stated that the machine is 5 ft. wide, 4 ft. tall and 2 ft. deep constructed of stainless steel. She further stated that an individual can clean their equipment by paying with a credit card for \$10.00 for 10 minutes. Superintendent Gurgone reported that the District would profit \$2.00 every time it is used. She stated that she talked to skaters and there seems to be an interest. She further stated that no one in the area has the equipment and that it uses less electricity than a normal computer. Superintendent Gurgone stated that the vendor is willing to put it in and promote the machine and that he would even do

fundraisers. She stated that the vendor also informed her that they would be responsible for the maintenance and if is not used they would take it out.

Executive Director Cripe reported that staff would work with the vendor on a contract.

Superintendent Gurgone reported on the Facility Use Agreement. She stated that few changes were made and that if approved the agreement would be implemented immediately. Superintendent Gurgone stated that a maximum number of guests were added as well as a change from damage deposit to damage/late exit deposit of \$250.

Superintendent Gurgone stated that the rental time was changed from Midnight to 11:00 p.m. She stated that the security fee was added with all the requirements and insurance needed if alcohol is served. She further stated that insurance can be purchased through PDRMA through the District. Superintendent Gurgone reported that letters were mailed to the current rentals with the same rules.

Commissioner Christensen stated that the presence of security will help control the area.

There was some conversation regarding restricting glass bottles.

Commissioner Christensen suggested restricting glass beer bottles.

The Board agreed to allow glass bottles.

Commissioner Noverini moved, duly seconded by Commissioner Gillespie to approve the Facility Use Rental Policy as presented.

Upon roll call the following Commissioners voted:

AYES: Gillespie, Campagnolo, Christensen, Noverini

NAYS: None.

Acting President Gillespie declared the motion carried

Superintendent Gurgone presented a form for the new Advertising Rates for one year. She stated that she would like to give Darien businesses and residents 10% off for the month of May.

Commissioner Campagnolo questioned the rates at Seven Bridges.

Superintendent Gurgone stated that she would contact them. She stated that she would like to have an area for flyers for literature as well as advertisers to come in to promote their product or service.

Commissioner Christensen asked if there would be a link on the Sportsplex website.

Superintendent Gurgone stated that there would be a link as noted in the brochure.

Commissioner Noverini suggested giving the Darien Chamber of Commerce the 10% discount.

Commissioner Gillespie moved, duly seconded by Commissioner Christensen to approve the Sportsplex Advertising Sales Policy as presented.

Upon roll call the following Commissioners voted:

AYES: Gillespie, Campagnolo, Christensen, Noverini

NAYS: None.

Acting President Gillespie declared the motion carried

Commissioner Simester joined the meeting at 5:30 p.m.

Superintendent Gurgone reported on the Proshop storage arrangement. She stated that the contract ends January 31st with an option for a year extension and that Gunzo's has expressed interest. Superintendent Gurgone reported that the contract states that the rent goes up from \$2,000 per month to \$3,400 per month and storage space reduced to half. She stated that she would prefer to have a plan of where to keep the storage space.

Superintendent Gurgone reported that there are options to consider for storage. She suggested that an area could be built in the field house, move into the locker room, etc but that there would be costs involved. She explained that the easiest solution is to move into the office of the Proshop. She stated that it makes sense but the office space would be gone.

Superintendent Gurgone stated that there will be office space from the Storm. She stated that by occupying the office of the Proshop allows the space upstairs to do what is needed.

Commissioner Campagnolo stated that she wants to take every amount of square footage and turn it into a revenue generator and that she would be opposed to leaving it open. She questioned if there was space for the General Manager.

Superintendent Gurgone stated that depending on the concession stand options there is another possibility to set up a table upstairs to have a coffee stand. She stated that it would be an easy fix.

Executive Director Cripe stated that the consensus appears to be that the Board would like to try to utilize the space upstairs for generating revenue.

Commissioner Christensen stated that portable bleachers would be idea upstairs.

Superintendent Gurgone stated that she would like to see an area where people could sit and then have an additional concession stand.

Superintendent Gurgone stated that she would put in writing to extend the contract for a year as is with storage and work it again within the next six months.

Superintendent Gurgone reported on the Sportsplex Summer Brochure. She stated that there is a lot of information and camps of approximately 12 pages long. She further stated that she is securing quotes and it may be approximately \$2,000 to print and mail. Superintendent Gurgone

stated that she would like to have the brochure out by the end of May. She stated that there would be a page in the brochure announcing two camps free of charge from Gunzo's to those who do not know how to skate or play hockey and for SEASPAR candidates. She further stated that she is working with DiCarlo's on securing a wine tasting event.

Superintendent Gurgone reported that staff is trying to run a variety of programs and to see what works.

Commissioner Noverini stated that he would approve the quotes received from the bidders for the Sportsplex Brochure.

Acting President Gillespie stated that the Student Advisory Group has identified that the District is missing their age group.

Commissioner Noverini stated that he asked Mr. Don Jiskra if it was possible to promote the District with information.

Assistant Director Katsougris stated that the Ice Show was scheduled for the weekend.

D. Superintendent of Parks.

Superintendent Strickler apologized to the Board for not informing them of the Arbor Day celebration at Community Park. He reported that it was a good turnout with approximately 75 students from Lace School, staff, Commissioner Campagnolo and the Chamber of Commerce. He stated that one tree was planted.

Superintendent Strickler reported that the summer staff has been filled except for one spot. He stated that he was still seeking two operators.

Superintendent Strickler stated that residents should contact him regarding weeds, flowers, etc.

Commissioner Gillespie asked about the ruts.

Superintendent Strickler stated that he is not sure how it happened but there are very heavy ruts at Hinsbrook and that the referee cancelled one of the games.

Superintendent Strickler stated that he looked at the field and that there are drain lines on the east field and 5 sunk a foot. He reported that the drain lines have been corrected by filling them in and bringing them up to grade and that they are currently seeded but that they would be sodded later.

DISCUSS AND APPROVE RESOLUTION TO SUBMIT OSLAD GRANT PROPOSAL

Executive Director Cripe reported that the resolution was a formal way of expressing to the residents that the District is submitting a grant application and why it is being done.

There was some discussion on acquiring property.

Executive Director Cripe reported that before the grant application goes in there will be a plan presented to the Board. He stated that the resolution is needed so that the District can move forward to seek money for property. He further stated that he has contacted the Conservation Foundation and there are avenues to try to secure funding.

Commissioner Campagnolo moved, duly seconded by Commissioner Christensen to approve Resolution # 2005-06-01 authorizing the application of the Illinois Department of Natural Resources for the purpose of certain property.

Upon roll call the following Commissioners voted:

AYES: Gillespie, Simester, Campagnolo, Christensen, Noverini

NAYS: None.

Acting President Gillespie declared the motion carried

GOALS AND OBJECTIVES

Executive Director Cripe reported that there are several projects and issues that the District can move forward. He stated that the Board needs to determine the bigger projects and to look forward to the next four or five years and how to see them unfold.

Commissioner Gillespie left the meeting at 6:00 p.m.

Assistant Director Katsougris distributed a list of ideas to the Board. She stated that the survey results indicated a Community Center as one of the top four priorities.

Superintendent Gurgone reported that she wanted the new Board members to be aware that raises go into affect on May 1st and that the Board approved a 1.9% cost of living and a 3.1% merit pool for a total of 5% overall. She reported that staff would review the employees and determine how the pool is spent.

Superintendent Gurgone reported that typically instructors are not included in the wage pool. She reported that the preschool makes money and a lot of the teachers are underpaid. She further reported that the salaries range from \$9.50 - \$13.00 hourly and that the IPRA reported the average to be \$11.00 - \$15.00.

Superintendent Gurgone reported that there was some discussion about taking the teachers out of the pool. She stated that they are not looking at doubling the salary but it is hard to give a raise at that rate if it is based on a percentage.

Assistant Director Katsougris reported that golf instructors, skate instructors and scorekeepers are not under the pool but the preschool staff is.

Executive Director Cripe reported that staff would like to take out of the document presented those positions who salaries are paid for from fees and charges.

Commissioner Simester stated that he would prefer to see the total expenses from the preschool for this year to see what the profit is and use the profit for raises.

Executive Director Cripe reported that he and Commissioner Campagnolo discussed what the Board's perception is on what Sportsplex is to the District in terms of money and service. He stated that objectives were needed.

Superintendent Gurgone stated that the year end financials would not be available until the audit was complete.

Commissioner Campagnolo stated that the Sportsplex was believed to have made a profit and from there turned over to the District to benefit the residents. She stated that if there is never going to be a time when money can be made and turned over to the District then maybe there needs to be discussion that it is a possibility. Commissioner Campagnolo stated that there is a huge debt on the building and the equipment is old. She stated that the depreciation costs are getting bigger and revenue is not increasing and that Sportsplex owes the District money for work that was done.

Superintendent Gurgone stated that the District paid for things such as the soccer turf but the soccer program was run by the Park District and it made a profit.

Executive Director Cripe stated that the Board needs to recognize the situation and be thinking in terms of realistic expectations.

Commissioner Campagnolo stated that things can be done that will hopefully increase the revenue.

Superintendent Gurgone stated that it is not realistic to say that there will be a profit in the next five years. She stated that it is just not going to happen.

Commissioner Campagnolo stated that the District can dump the Sportsplex or continue to provide the residents with a service.

Commissioner Christensen stated that the facility needs a General Manager who handles the Sportsplex like a business. He suggested an incentive program for the General Manager if a profit is made.

Superintendent Gurgone stated that the Board can discuss ways to benefit the residents but it probably will not generate money.

Commissioner Campagnolo stated that not looking to make a profit and covering expenses and offering programs seems to be best for the community. She suggested giving discounts to organizations such as the DYC.

Executive Director Cripe stated that the goal of Sportsplex could be to have money in the reserve to handle the operation of the facility.

Executive Director Cripe stated that Commissioner Simester questioned what support the District provides the DYC. He stated that he believed that it is ok to support the organizations that help us accomplish our mission. Executive Director Cripe distributed an analysis to the Board which will be helpful to determine limitations.

There was some discussion regarding hard costs and if the District can provide support.

Commissioner Noverini stated that communication has been lacking with the DYC and talk needs to be initiated in advance.

Superintendent Gurgone stated that they would be meeting with the DYC within the next few weeks.

Commissioner Simester stated that a business person is needed at Sportsplex.

Commissioner Noverini stated that the transition team still needs to determine what is going on.

Commissioner Campagnolo agreed with Commissioner Simester that a business person was needed. She stated that the Hotel/Motel person and the Sports person did not work.

Superintendent Gurgone reported that she is reevaluating the duties of the General Manager.

Commissioner Campagnolo asked if Superintendent Gurgone's temporary position was getting in the way.

Superintendent Gurgone reported that she got through the tough times already and the staff needs to take a breath and work things through. She stated that there is some confusion and that people do not know who to work with.

Commissioner Christensen stated that there needs to be steps and procedures established.

Executive Director Cripe stated that the transition team put together a well planned and aggressive business plan. He stated that when it is time to bring in the job description it will be well thought out.

Executive Director Cripe distributed a letter regarding Darien Fest and the District's responsibilities.

Commissioner Simester stated that he would still like to charge a \$5,000 rental fee and overtime and labor charges.

Executive Director Cripe stated that Superintendent Strickler met with the Darien Fest Committee informing them that the District staff did more than they should have.

Superintendent Strickler stated that last year there were approximately 200 hours just in labor. He stated that the Chamber was not happy when they received the bill and discussed with them that this year there would not be labor from the District staff. He stated that he would keep staff on call on an as needed basis.

Superintendent Strickler stated that he was new last year and staff did a lot and that it would not happen this year.

Assistant Director Katsougris stated that the tasks are no different and that District staff always filled the machines and put up fencing. She stated that there are four soda machines all of which are loaded by staff but only two are the District's.

Commissioner Simester questioned why the machines were there if there were beverage tents.

Assistant Director Katsougris stated that there are kids standing in line to get soda with the adults getting beer.

Commissioner Campagnolo suggested spelling out what services would be provided.

Assistant Director Katsougris suggested charging them \$4,000 or \$5,000 and \$2,000 for maintenance and take the soda machine profits. She reported that the two machines profit approximately \$1,000 during Darien Fest.

The Board agreed to charge \$5,000 for the rental.

Commissioner Campagnolo discussed the survey and interest from the residents in a Community Center. She stated that in 2012 the District will own Marion Hills and that she did not want to own the building but rather work toward getting something built and give staff an idea of long range plans.

Executive Director Cripe stated that he has been working on a timeline of all the jobs that need to be handled before 2012 and that he would have it available within the next few weeks.

Commissioner Christensen questioned the Marion Hills agreement.

Superintendent Gurgone stated that it is written as a lease purchase and that District 61 received money. She further stated that the deed is being held by West Suburban Bank.

Commissioner Campagnolo suggested putting together some realistic goals.

Executive Director Cripe stated that it would depend on how the public perceives the District and if they trust us spending the money.

Commissioner Campagnolo stated that in order to build a community center a referendum is needed and we need to make the people happy and do nice things for them.

Commissioner Campagnolo questioned the capital projects timeline. She stated that she wanted to see a timeline that is not set in stone but something that can be worked towards.

Superintendent Strickler stated that he had the timeline in place for Holly Park and if approved by the Board he could go to the residents in June and have the playground in by September.

Superintendent Gurgone stated that they would bring in projects for approval at the next meeting so that staff can begin to work on them.

Commissioner Campagnolo stated that there were more committees than Board members and that she preferred to have a committee meeting as a whole to talk about everything and with everyone in attendance. She suggested scheduling the meetings regularly and meet on a monthly basis and then have the Board meetings following to pay bills, take action and vote.

Executive Director Cripe stated that a day needs to be determined and that they could always be cancelled if there was nothing for discussion. He stated that he needed direction on what meetings should be televised.

Commissioner Campagnolo proposed that the public be allowed to address something on the agenda at the beginning of the meeting as well as at the end of the meeting.

Executive Director Cripe stated that it could be done under Acknowledgement of Guests to speak on anything.

Commissioner Campagnolo stated that she was unhappy with the Visitors Guidelines and that the perception is ridiculous. She stated that the Board should welcome and encourage participation and because there will be a consent agenda and only action items there will be no reason to limit guests to 5 minutes.

Executive Director Cripe stated that the Visitors Guidelines were not a bad idea to have some control if needed.

Commissioner Campagnolo stated that she would like to take out the time limitations on the Visitors Guidelines and that she would like to add the Committee of the Whole suggestion to the next meeting agenda.

Commissioner Simester stated that he was in favor of the Committee of the Whole and to keeping it open to having guests speak in the beginning and at the end of the meeting.

Assistant Director Katsougris distributed information sheets to the Board and asked that the Board provide her with a schedule.

Executive Director Cripe stated that the Board needs to discuss who may want to fill the positions and whom to nominate.

Commissioner Campagnolo stated that she again was requesting that the meeting location be moved to the City Council Chambers.

Commissioner Simester stated that he was not in favor.

Commissioner Campagnolo stated that the Marion Hills facility is hot, noisy, and quality of the videotape and audio is poor. She stated that the community has already paid for the state-of-the-art equipment and that the City has offered every agency in the community to use the equipment. She stated that it is already established and would like to see the meeting moved.

Executive Director Cripe stated that staff was more comfortable at Marion Hills but would go wherever the Board preferred.

Commissioner Campagnolo stated that a sign can be placed in the background recognizing it as a Park District meeting. She stated that there is more seating and that everything from now on should be a long term plan. Commissioner Campagnolo stated that it is important to communicate clearly to the community especially if a referendum is needed. She stated that Mr. Don Jiskra offered to run the equipment and that he would be more than happy to speak with the City about running the equipment.

Commissioner Campagnolo stated that the attorney fees were \$130,000 as compared to \$30,000 four years ago. She stated that the fees skyrocketed because of the legal issues related to the Sportsplex. Commissioner Campagnolo stated that she would like to look at a different general counsel. She stated that the District needs an attorney to perform Park District/Municipal Law and not an attorney with bond expertise.

Commissioner Campagnolo stated that she has worked with John Murphey who has served with the City of Darien for 25 years and four mayors in Chicago. She stated that she liked that he has been in Darien for 25 years and that the learning curve is less time consuming. Commissioner Campagnolo stated that Mr. Murphey is a partner in his firm and that the senior partner represents the managing company of the Rosemont Horizon. She stated that this expertise can assist in working with contracts such as the Huskies. She further stated that he is an ethical person and was voted one of the top attorneys in Illinois in the Chicago Magazine.

Commissioner Campagnolo stated that Mr. Murphey's flat fee is \$175 hour and that he would not charge for teleconference unless for research. She stated that he charges for attendance at meetings when he leaves to attend the meeting and when the meeting ends. She further stated that Mr. Murphey also charges the City \$175 hour and that he would be willing to meet one on one with the Board members.

Commissioner Campagnolo stated that Mr. Murphey also stated that there is a cost savings if a meeting is scheduled in the morning or evening for time charged for one direction as a cost savings. She further stated that he does not attend the meetings if there is nothing on the agenda pertaining to him.

Executive Director Cripe stated that the Board needs to be comfortable with legal counsel and suggested having two or three to interview.

Commissioner Simester stated that Don Kreger has been with the District since its inception.

Assistant Director Katsougris stated that there are also attorneys that local districts are using that specialize in Park District law.

Commissioner Campagnolo stated that Darien is paying more for legal counsel than any other surrounding area.

Commissioner Simester stated that he would like to revisit with Don Kreger and his fees.

Commissioner Noverini stated that he had a problem with Mr. Kreger because he got the Board on probation and allowed a Commissioner to run Sportsplex.

Commissioner Campagnolo stated that Mr. Kreger was expensive and that she did not personally have a problem with him but that he is a bond attorney and not a general counsel.

Commissioner Campagnolo stated that Mr. Murphey suggested that if there is any negotiating between the District and the City that he would step aside from both parties. She further stated that if the City and District were working together that he could split the bill between both parties.

Commissioner Simester suggested having one general counsel and one bond counsel.

Commissioner Christensen stated that he wanted to interview at least 5 candidates.

Commissioner Campagnolo stated that she would like to rescind the Sergeant at Arms Appointment. She stated that the people need to feel welcome.

Commissioner Noverini stated that he did not feel that the sign in sheets were necessary.

Commissioner Campagnolo stated that the sign in sheets were useful for the minutes and helps to identify who was present.

Executive Director Cripe stated that the Appointment would be on the agenda for the next meeting.

The Board discussed that the next meeting would be scheduled for Monday, May 23, 2005 at 6:00 p.m. at Marion Hills.

ADJOURNMENT

There being no further discussion, Commissioner Simester moved, duly seconded by Commissioner Christensen that the meeting be adjourned. Upon voice vote the Motion was thereby carried.

The meeting was adjourned at 8:10 p.m.

Shari Gillespie, Acting President
Darien Park District

Richard Simester, Secretary
Darien Park District