

Note: See American Disability Act and Visitor Guidelines on reverse side of this page.

Posted 2/10/17 4:00 pm

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN CITY HALL, 1702 PLAINFIELD ROAD, DARIEN
Monday, February 13, 2017 @ 7:00 P.M.**

1. Call to Order & Roll Call
 2. Public Comments & Guests
 - a. Dave Phillips, Speer Financial
 3. Communications
 4. Officer Reports
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 5. Attorney's Report
 6. Staff Reports
 - a. Executive Director/SEASPAR
 - b. Assistant Director
 - c. Superintendent of Finance
 - d. Superintendent of Parks
 - e. Sportsplex General Manager
 - f. Director of Parks & Facilities
 7. Unfinished Business
 8. Public Comment (for consent agenda)
 9. Consent Agenda
 - a. Warrants
 - b. January 9, 2017 Regular Meeting Minutes
 - c. Resolution #2016-17-09: A Resolution approving the lease agreement between the Darien Park District and the Hinsbrook Homeowners' Association for the property known as Hinsbrook Park and located at 1001 Hinsbrook Ave, Darien, IL 60561
 - d. Resolution #2016-17-10: A Resolution to declare surplus property for the Darien Park District
 10. New Business
 - a. Ordinance 2016-17-05: An Ordinance providing for the issuance of approximately \$939,590 General Obligation Limited Tax Park Bonds, Series 2017, of the Darien Park District, DuPage County, Illinois, for the payment of land condemned or purchased for parks or boulevards, for the building, maintaining, improving and protecting of the same, including the acquisition of property by means of funding an installment purchase agreement and for refunding prior bonds of said District, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 11. Closed Session
 - a. Ordinance 2016-17-06: An Ordinance abating the taxes heretofore levied for the year 2016 to pay the principal and interest on the \$6,590,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2011A, of the Darien Park District, Dupage County, Illinois.
 - b. Ordinance 2016-17-07: An Ordinance abating the taxes heretofore levied for the year 2016 to pay the principal of and interest on \$6,565,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015B, of the Darien Park District, Dupage County, Illinois
 12. Action on Closed Session (if warranted)
 - a. Closed session for the purposes of review of closed session minutes pursuant to 5 ILCS 120/2 (c)21
 - b. Closed session for the purposes of discussion of the employment, performance and compensation of specific employees pursuant to 5 ILCS 120/2 (c) 1
 13. Adjourn
- a. Approve extension of Executive Director's Employment Agreement

DARIEN PARK DISTRICT BOARD MEETING VISITOR GUIDELINES

Thank you for taking the time to attend tonight's Darien Park District Board of Commissioners' Meeting. The Board welcomes and encourages your participation.

All regular meetings are open to the public and are generally held on the 2nd Monday of each month at 7:00 p.m. in the City of Darien Council Chambers. Meeting dates and times change occasionally, so please contact the Park District office at 630-968-6400 to verify the meeting schedule or visit our website at www.darienparks.com.

Anyone with a disability who wishes to attend a Darien Park District Board meeting and who requires special accommodation(s) should contact Chris Katsougris at 630-968-6400. Please allow at least forty-eight (48) hours prior to the meeting time for necessary arrangements to be made.

- The Board reserves the right to limit any speakers to 3 minutes. Please maintain respect and appropriate conduct at all times (no shouting, disrespectful tone or talking over others).
- Individuals are encouraged to address the Board during the Public Comment portions identified on the Agenda.
- No member of the public shall be required to provide their home address in order to provide public comment.
- If you would like a Board member or a staff member to follow up on your concern, you may provide your information to that person directly once the meeting has concluded.
- If you feel that your home address is relevant to your comments, you may voluntarily provide it. **However, as stated above, at no time is your home address required by the Board in order for you to speak and have your public comments heard at a public meeting.**