

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

Posted 3/9/17 4:00 pm

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

1. Call to Order & Roll Call
2. Public Comments & Guests
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. Rental Rates for Parks, DPDCC, Sportsplex
 - b. Darien Park District Tree Memorial Program Updates
 - c. February 13, 2017 Regular Meeting Minutes
 - d. February 27, 2017 Special Meeting Minutes
 - e. February 27, 2017 Committee Meeting Minutes
 - f. Warrants
10. New Business
 - a. Resolution #2016-17-11: A Resolution Authorizing the Execution of the Transaction Confirmation with Dynegy for 3 years as a Result of the Bid for Electricity Services conducted by NIMEC
 - b. Approval of the order to be placed for the Toro Groundmaster 4000D Mower, payment for which will be approved in the 2017-18 FY Budget.
 - c. Authorize the Executive Director to Award the Bid to the lowest and most qualified bidder for the SEASPAR ADA bus purchase after conducting the bid opening
11. Closed Session
 - a. Closed session for the purposes of review of closed session minutes pursuant to 5 ILCS 120/2 (c)21
 - b. For the purpose of discussion of the employment, performance and compensation of specific employees pursuant to 5 ILCS 120/2 (c)(1)
12. Adjourn

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.**