

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

Posted 6/6/19 4:00 pm

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN CITY HALL, 1702 PLAINFIELD ROAD, DARIEN
Monday, June 10, 2019 @ 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. Superintendent of Finance
 - c. Superintendent of Parks
 - d. Sportsplex General Manager
 - e. Director of Parks & Facilities
7. Unfinished Business
8. Public Comment (for consent agenda)
9. Consent Agenda
 - a. Warrants
 - b. May 13, 2019 Regular Meeting Minutes
 - c. Resolution #2019-20-01: Resolution authorizing intergovernmental agreement between the City of Darien and the Darien Park District for the purchase of road salt
 - d. Resolution 2019-20-02: A Resolution transferring excess funds from bond & interest fund, corporate fund and recreation fund to the capital fund for designated projects
 - e. Annual Budget Line Item Adjustments for fiscal year 2018-19
10. New Business
 - a. Award of bid for Darien Community Park south parking lot improvement project to Abbey Paving & Sealcoating Company, Inc. in the amount of \$213,805
 - b. Election of Officers
11. Closed Session
 - a. Closed session for the purposes of discussion of the employment, performance and compensation of specific employees pursuant to 5 ILCS 120/2 (c)1
 - b. Closed session for the discussion of salary schedules for one or more classes of employees pursuant to 5 ILCS 120 2(c)2
 - c. Closed session for the purposes of review of closed session minutes pursuant to ILCS 120/2(c)21
12. Action on Closed Session (if warranted)
13. 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 Stephanie Gurgone 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.**