

Posted 7/10/20 4:00 pm

**AGENDA - REGULAR BOARD MEETING**  
**DARIEN PARK DISTRICT BOARD OF COMMISSIONERS**  
**DARIEN PARK DISTRICT COMMUNITY CENTER, 7301 FAIRVIEW, DARIEN**  
**\*Note change in location for this meeting – please enter main door – meeting will be held in the gym\***  
**Monday, July 13, 2020 @ 7:00 P.M.**

Darien Park District temporary amendment to Board Meeting rules for compliance with Illinois Open Meetings Act revisions per COVID-19:

- All Board members may participate in Board meeting by way of audio or video conferencing.
- The public will be permitted to attend but all will be required to maintain social distancing rules and masks are required.
- The public is encouraged to participate by submitting questions and comments via email to Executive Director Stephanie Gurgone at [sgurgone@darienparks.com](mailto:sgurgone@darienparks.com) prior to the meeting

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. June 8, 2020 Regular Meeting Minutes
- c. Resolution 2020-21-03: A Resolution approving the changes to the First Step Preschool Program and the exemption of the First Step Preschool Program from DCFS Licensure
- d. Outstanding Check Policy
- e. Capital Asset Policy
10. New Business
  - a. Consideration and action on an ordinance providing for the issuance of not to exceed \$4,000,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2020 to refund certain outstanding bonds of the District, providing for the payment of said bonds and authorizing the sale of said bonds to the purchaser thereof
11. 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 2<sup>nd</sup> 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](http://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.**