

Posted 6/5/20 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 look for outside sign for door that  
will be open\*  
Monday, June 8, 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 the meeting room will be limited to five people total and all will be required to maintain social distancing rules and masks are required. In the event more attend, any members will be cycled into the room to allow for public comment.
- 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. May 11, 2020 Regular Meeting Minutes
- c. Annual Budget Line Item Adjustments for fiscal year 2019-20
- d. Ratify Executive Director's action to furlough full-time non-department head Sportsplex employees, as of May 15, 2020, as discussed at May 11, 2020 meeting in Director's report.
10. New Business
  - a. Consideration and action on an ordinance authorizing the issuance of not to exceed \$4,000,000 General Obligation Refunding Park Bonds (Alternate Revenue Source) for the purpose of refunding certain outstanding bonds of the District and for the payment of the expenses incident thereto
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.**