

**STATE OF ILLINOIS
COUNTY OF DUPAGE
DARIEN PARK DISTRICT
REGULAR MEETING**

December 11, 2017

CALL TO ORDER

President Sarocco called the meeting to order at 7:00 p.m. in the City Council Chambers of the Darien City Hall, 1702 Plainfield Road, Darien, Illinois.

ROLL CALL OF THE BOARD OF COMMISSIONERS

Upon roll call the following Commissioners were present:

PRESENT: Rob Sarocco, Ray Jablonski, Frank Noverini, Cathy Marchese,
Luann Spiros

ABSENT: None

Staff: Stephanie Gurgone; Executive Director, Della Deldin; Superintendent of Finance, Blake Ertmanis, Superintendent of Parks, Jordan Rossi; Sportsplex General Manager, Director of Parks & Facilities, Matt Henderson; Gina Madden; Attorney

PUBLIC COMMENT & GUESTS

There was no one in the audience wishing to present public comment.

COMMUNICATION

Executive Director Gurgone reported that she has had communication from residents wondering why the bathrooms by the gym are closed at the community center. She stated that the closures are due to plumbing issues and that staff is working with a plumbing engineer to resolve. She stated that as of now, there is not an identified issue, but the bathrooms backup with too much usage.

OFFICER REPORTS

- a. **President** – None.
- b. **Vice President** – None.
- c. **Secretary** – None.
- d. **Treasurer** – Commissioner Marchese presented the Treasurer's report ending November 30, 2017

Commissioner Spiros made a motion, duly seconded by Commissioner Noverini to approve the Treasurer's Monthly Report ending November 30, 2017.

Upon roll call the following Commissioners voted:

AYES: Spiros, Noverini, Jablonski, Marchese, Sarocco

NAYS: None
President Sarocco declared the motion carried.

ATTORNEY'S REPORT

None.

STAFF REPORTS

a. Executive Director/SEASPAR

Executive Director Gurgone reported that the next regular meeting is scheduled for Monday, January 8, 2018. She stated that this meeting will probably be cancelled but that there will be a Regular Meeting and Committee Meeting in February. She further stated that the Board received a copy of the 2018 Meeting schedule.

Executive Director Gurgone reported on the Tax Levy Ordinance and the SEASPAR Tax Levy and stated that they were the same as the draft that was presented last month. She also reported that the Resolution for approval on the Consent Agenda is amending the policy based on a new law for sexual harassment. She stated that the attorney made a few small changes.

b. Superintendent of Finance

Superintendent Deldin reported on the upcoming trips.

c. Superintendent of Parks

Superintendent Ertmanis reported that the metal signage was installed last week. He reported that the ADA Park at Community Park is almost complete and that the installation of the surfacing will be done in the spring. He stated that opening of the park should be sometime in May.

Executive Director Gurgone reported that staff will publicize the opening of the park in the spring Neighbor's Magazine.

d. Sportsplex the General Manager

General Manager Rossi reported that Brian Boll was hired as the new Assistant General Manager and that he brings years of experience. He reported on the upcoming camps and clinics for the holiday break and on Customer Appreciation Day scheduled for December 16th.

e. Director of Parks & Facilities

Director Henderson provided his report and that he would answer any questions.

UNFINISHED BUSINESS

There was no unfinished business.

PUBLIC COMMENT (FOR CONSENT AGENDA)

There was no one in the audience wishing to present public comment.

CONSENT AGENDA

Commissioner Spiros moved, duly seconded by Commissioner Marchese to approve the Consent Agenda: Warrants, November 13, 2017 Regular Meeting Minutes, Tax Levy Ordinance #2017-18-03, SEASAPR Tax Levy, and Resolution #2017-18-09: Approving the adoption and approval of the amended Personnel Policy Section 1.15 of the Darien Park District, "Non Discrimination and Anti-Harassment Policy."

Upon roll call the following Commissioners voted:

**AYES: Spiros, Marchese, Jablonski, Noverini, Sarocco
NAYS: None**

President Sarocco declared the motion carried.

CLOSED SESSION

None.

ADJOURN

There being no further discussion, Commissioner Spiros moved, duly seconded by Commissioner Noverini that the meeting be adjourned. Upon roll call vote the Motion was thereby carried and the meeting adjourned at 7:10 p.m.

Upon roll call the following Commissioners voted:

**AYES: Spiros, Noverini, Marchese, Jablonski, Sarocco
NAYS: None**

President Sarocco declared the motion carried.



Rob Sarocco, President
Darien Park District



Frank Noverini, Secretary
Darien Park District