

**STATE OF ILLINOIS
COUNTY OF DUPAGE
DARIEN PARK DISTRICT
SPECIAL BOARD MEETING**

February 27, 2017

CALL TO ORDER

President Sarocco called the meeting to order at 6:45 p.m. at the Darien Park District Community Center, 7301 Fairview Avenue, 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, Neil Christensen

ABSENT: None

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

NEW BUSINESS

- a. **Approval of Petition for Annexation of certain territory to the Darien Park District, per Petition submitted by the County of DuPage, Illinois to the Darien Park District Board of Park Commissioners.**
- b. **Ordinance No. 2016-17-08 annexing certain territory to the Darien Park District per the petition for Annexation.**
- c. **Ordinance No. 2016-17-09 approving the Intergovernmental Agreement for the Sale and lease of Real Estate at the Southeast Regional Water Facility, 9S.271 Nantucket Drive, Darien, Illinois 60561, by the County of DuPage to the Darien Park District.**

Executive Director Gurgone reported that all the items are related to the purchase of the DuPage County maintenance facility and annexation to the District. She reported that all the necessary approvals will be on the agenda at the Regular Meeting and that once approved and complete the next step will be the special use process through the County.

Executive Director Gurgone reported that she anticipates completion of the purchase before the end of April.

Attorney Gina Madden reported that the annexation is to make the boundaries contiguous and that it is a technical annexation.

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

Commissioner Christensen moved, duly seconded by Commissioner Jablonski to approve items a-c as presented.

AYES: Christensen, Jablonski, Noverini, Marchese, Sarocco

NAYS: None

President Jablonski declared the motion carried.

ADJOURN

There being no further discussion, Commissioner Marchese moved, duly seconded by Commissioner Jablonski that the meeting be adjourned. Upon roll call vote the Motion was thereby carried and the meeting adjourned at 6:50 p.m.



Rob Sarocco, President
Darien Park District



Frank Noverini, Secretary
Darien Park District