

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

February 13, 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
Neil Christensen

ABSENT: None

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

PUBLIC COMMENT & GUESTS

a. Dave Phillips, Speer Financial

Mr. Dave Phillips, Speer Financial reported on the bids received for the sale of General Obligation Limited Tax Park Bonds, Series 2017. He reported that five bids were received and that West Suburban Bank was the favorable bid with a 1% interest rate. He further reported that \$941,805 will be the issuance size.

COMMUNICATION

None.

OFFICER REPORTS

- a. President** – None.
- b. Vice President** – None.
- c. Secretary** – None.
- d. Treasurer** – Commissioner Marchese presented the Treasurer's report ending January 31, 2017.

Commissioner Christensen made a motion, duly seconded by Commissioner Noverini to approve the Treasurer's Monthly Report ending January 31, 2017.

Upon roll call the following Commissioners voted:

AYES: Christensen, Noverini, Jablonski, Marchese, Sarocco
NAYS: None

President Sarocco declared the motion carried.

ATTORNEY'S REPORT

Attorney Madden had no report.

STAFF REPORTS

a. Executive Director/SEASPAR

Executive Director Gurgone reported that the next regular meeting is scheduled for Monday, March 13, 2017 at City Hall and that the annual Budget meeting is scheduled for Monday, February 27th at the Community Center. She reported that there may be a Special Board Meeting prior to the Committee Meeting to approve the Dupage County items.

Executive Director Gurgone reported that the Intergovernmental Agreement passed the Dupage County Public Works Committee, and is going before the Dupage County Board on Tuesday, February 14th. She reported that once this is complete that the District will need to approve an Annexation Ordinance at a Special Meeting on 2/27 and from there begin the Special Use process with the County.

Executive Director Gurgone reported NIMEC will bid the electricity when they determine that the market has bottomed out. She reported that she receives weekly updates and that she will update the Board by email for updates.

b. Assistant Director

Assistant Director Katsougris reported on the upcoming events and programs. She reported that the Spring/Summer Brochure will be mailed March 27th and that resident registration will begin April 5th. She further reported on the 2nd Blast from the Past Senior Trivia party scheduled for Friday, March 17th.

c. Superintendent of Finance

Superintendent Deldin reported that as of January 31st that \$38,468.00 in impact fees has been received. She reported that staff is in the process of creating budget documents for the 2017/18 Fiscal Year and that a draft will be presented to the Board at the February 27th Committee Meeting.

d. Superintendent of Parks

Superintendent Ertmanis reported that he has completed a list of auction items to be sold. He reported that staff has received a report on all of the District's tennis courts, and will be using this report when looking at the capital projects plan.

Superintendent Ertmanis reported that he is working with various vendors to discuss the renovation process of the locker rooms at Sportsplex.

e. Sportsplex the General Manager

General Manager Rossi reported on the SRL, Skate School and Little Hawks Programs.

f. Director of Parks and Facilities

Director Henderson reported that he has been working with phone system vendors regarding long term options for the outdated phone system. He reported that staff is working with a highly recommended consultant who provided three viable options.

Director Henderson reported that staff will be evaluating the funds available and will make a determination on if the upgrade can be made at this time.

UNFINISHED BUSINESS

None.

PUBLIC COMMENT (for consent agenda)

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

CONSENT AGENDA

Commissioner Noverini moved, duly seconded by Commissioner Marchese to approve the Consent Agenda: January 9, 2017 Regular Meeting Minutes, Resolution #2016-17-09: A Resolution approving the lease agreement between the Darien Park District and the Hinsbrook Homeowners' Association for the property known as Hinsbrook Park and located at 1001 Hinsbrook Ave., Darien, IL 60561, and Resolution 2016-17-10: A Resolution to declare surplus property for the Darien Park District.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

NEW BUSINESS

a. Ordinance 2016-17-05: An Ordinance providing for the issuance of \$941,805 General Obligation Limited Tax Park Bonds, Series 2017, of the Darien Park District, DuPage County, Illinois, for the payment of land condemned or purchased for parks or boulevards, for the building, maintaining, improving and protecting of the same, including the acquisition of property by means of funding an installment agreement and for refunding prior bonds of said District, and providing for the levy and collection of a

direct annual tax for the payment of the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchases thereof.

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

Commissioner Jablonski moved, duly seconded by Commissioner Marchese to approve the Ordinance 2016-17-05: An Ordinance providing for the issuance of \$941,805 General Obligation Limited Tax Park Bonds, Series 2017, of the Darien Park District, DuPage County, Illinois, for the payment of land condemned or purchased for parks or boulevards, for the building, maintaining, improving and protecting of the same, including the acquisition of property by means of funding an installment purchase agreement and for refunding prior bonds of said District, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchases thereof.

Upon roll call the following Commissioners voted:

AYES: Jablonski, Marchese, Noverini, Christensen, Sarocco
NAYS: None

President Sarocco declared the motion carried.

b. Ordinance 2016-17-06: An Ordinance abating the taxes heretofore levied for the year 2016 to pay the principal and interest on the \$6,590,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2011A, of the Darien Park District, Dupage County, Illinois.

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

Commissioner Jablonski moved, duly seconded by Commissioner Marchese to approve Ordinance 2016-17-06: An Ordinance abating the taxes heretofore levied for the year 2016 to pay the principal and interest on the \$6,590,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2011A, of the Darien Park District, Dupage County, Illinois.

Upon roll call the following Commissioners voted:

AYES: Jablonski, Marchese, Noverini, Christensen, Sarocco
NAYS: None

President Sarocco declared the motion carried.

c. Ordinance 2016-17-07: An Ordinance abating the taxes heretofore levied for the year 2016 to pay the principal of and interest on \$6, 565,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015B, of the Darien Park District, Dupage County, Illinois.

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

Commissioner Jablonski moved, duly seconded by Commissioner Marchese to approve Ordinance 2016-17-07: An Ordinance abating the taxes heretofore levied for the year 2016 to pay the principal of and interest on \$6, 565,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015B, of the Darien Park District, Dupage County, Illinois.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

CLOSED SESSION

At 7:21 p.m. Commissioner Marchese moved, duly seconded by Commissioner Jablonski to adjourn to closed session for:

- a. Closed session for the purposes of review of closed session minutes pursuant to 5 ILCS 120/2 (c) 21.**
- b. Closed session for the purposes of discussion of the employment, performance and compensation of specific employees pursuant to 5 ILCS 120/2 (c) 1.**

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

ACTION ON CLOSED SESSION (IF WARRANTED)

At 7:52 p.m. Commissioner Christensen moved, duly seconded by Commissioner Marchese to approve the Executive Director's Employment Agreement.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

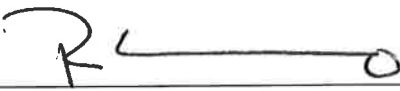
ADJOURN

There being no further discussion, Commissioner Noverini moved, duly seconded by Commissioner Marchese that the meeting be adjourned. Upon roll call vote the Motion was thereby carried and the meeting adjourned at 7:53 p.m.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.



Rob Sarocco, President
Darien Park District



Frank Noverini, Secretary
Darien Park District