

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

July 10, 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
Luanne Spiros

ABSENT: None

Staff: Stephanie Gurgone; Executive Director, Della Deldin; Superintendent of Finance, Blake Ertmanis, Superintendent of Parks, Jordan Rossi; Sportsplex General Manager, Matt Henderson; Director of Parks & Facilities, 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 received correspondence regarding the pond at South Grove. She reported that the pipe was cracked and was fixed by the City.

OFFICER REPORTS

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

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

Upon roll call the following Commissioners voted:

AYES: Noverini, Spiros, 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, August 14th at City Hall at 7:00 p.m. She reported that she does not anticipate a Committee Meeting. Executive Director Gurgone reported that the annual agreement with the City of Darien for the purchase of salt is on the consent agenda.

Executive Director Gurgone reported that the first meeting for the zoning process with DuPage County is scheduled for Thursday. She reported that she will keep the Board updated.

Executive Director Gurgone reported on the upcoming Recreation Department Events.

b. Superintendent of Finance

Superintendent Deldin reported that the annual audit will begin on Tuesday, July 11th.

c. Superintendent of Parks

Superintendent Ertmanis reported that the bids for the installation of the new shelter and concrete on the north side of Community Park will be opened Monday, July 24th. He reported that the District took delivery of a new wheelchair accessible bus for SEASPAR and a new John Deere tractor for the Parks Department.

e. Sportsplex the General Manager

General Manager Rossi reported on the Summer Sportsplex programs. He reported that staff is working on painting the locker rooms.

f. Director of Parks & Facilities

Director Henderson reported that the new phone system should be installed in both buildings by next month. He reported that final drawings for the ADA playground are being finalized and that staff is working on updating and finalizing the bid specs with the bids back in late July.

Director Henderson reported that applications are being accepted for a full time Program Specialist in the Recreation Department.

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 Marchese moved, duly seconded by Commissioner Noverini to approve the Consent Agenda: June 12, 2017 Regular Meeting Minutes, June 26, 2017 Committee Meeting Minutes, Warrants, and Resolution #2017-18-03 - Resolution authorizing intergovernmental agreement between the City of Darien and the Darien Park District for the purchase of road salt.

Upon roll call the following Commissioners voted:

AYES: Marchese, Noverini, Jablonski, Spiros, Sarocco

NAYS: None

President Sarocco declared the motion carried.

NEW BUSINESS

- a. Authorize the Executive Director to award the bid to the lowest and most qualified bidder for the Darien Community Park shelter installation and concrete work project after conducting the bid opening.

Executive Director Gurgone reported that the bids will be opened on July 24th.

Commissioner Spiros moved, duly seconded by Commissioner Marchese to award the bid to the lowest and most qualified bidder for the Darien Community Park shelter installation and concrete work project after conducting the bid opening.

Upon roll call the following Commissioners voted:

AYES: Spiros, Marchese, Jablonski, Noverini, Sarocco

NAYS: None

President Sarocco declared the motion carried.

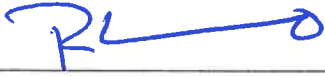
ADJOURN

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 7:12 p.m.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.



Rob Sarocco, President
Darien Park District



Frank Noverini, Secretary
Darien Park District