

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

June 12, 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, 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

None.

OFFICER REPORTS

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

Commissioner Noverini made a motion, duly seconded by Commissioner Spiros to approve the Treasurer's Monthly Report ending May 31, 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, July 10th at City Hall at 7:00 p.m. She reported that a Committee Meeting will be held on Monday, June 26th at the Community Center at 7:00 p.m.

Executive Director Gurgone reported that the first meeting for zoning with DuPage County was originally scheduled for June 8th. She reported that there was a medical emergency with the State's Attorney and the public hearing will be rescheduled for July 13th.

Executive Director Gurgone reported on the upcoming Recreation Department Events.

b. Superintendent of Finance

Superintendent Deldin reported that as of May 31st that \$621.47 of tax revenues for 2016/17 were received. She further reported that approximately 50% of the 2017/18 disbursements were received in June.

d. Superintendent of Parks

Superintendent Ertmanis reported that the bids for renovation of the Community Park bathroom structure and the purchase of one Icon shelter were received. He reported that the bid for the installation of the new shelter and concrete on the north side of Community Park will go out by the end of June.

e. Sportsplex the General Manager

Executive Director Gurgone reported on the Spring and Summer Sportsplex programs. She reported that the summer beautification projects will be done at Sportsplex and that staff will be working on touching up painting throughout the building. Executive Director Gurgone reported that staff has teamed up with SEASPAR and Sunny Patch to have them maintaining some of our exterior planters with various vegetables and plants that will be used to help feed some local families in need.

f. Director of Parks & Facilities

Director Henderson reported that staff has been working with an architect and the City engineer for the ADA Playground and that all storm water management requirements are met.

Director Henderson reported that he and Executive Director Gurgone have met with staff to discuss current and future job responsibilities and that some of the duties have been adjusted and job descriptions updated.

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 Noverini moved, duly seconded by Commissioner Marchese to approve the Consent Agenda: Warrants, May 8, 2017 Regular Meeting Minutes, Ordinance #2017-18-02: Prevailing Wage, Annual Budget Line Item Adjustments for fiscal year 2016-17, Resolution #2017-18-02: A Resolution authorizing a lease agreement between the Darien Park District and Top Shelf Inc. (Sportsplex Concession Stand), and approval of updated Recreation Department Job Descriptions.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

NEW BUSINESS

- a. Award of Bid for Community Park Bathroom Renovation Project in the amount of \$32,532 to Integral Construction, Inc.**
- b. Award of Bid for Community Park North Shelter purchase in the amount of \$58,191 to Parkreation.**

Commissioner Marchese moved, duly seconded by Commissioner Noverini to approve New Business Items a. and b. as presented.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

c. Election of Officers

Commissioner Noverini moved, duly seconded by Commissioner Marchese to nominate Rob Sarocco as President.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

Commissioner Sarocco moved, duly seconded by Commissioner Marchese to nominate Ray Jablonski as Vice President.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

Commissioner Marchese moved, duly seconded by Commissioner Noverini to nominate Frank Noverini as Secretary.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

Commissioner Sarocco moved, duly seconded by Commissioner Noverini to nominate Cathy Marchese as Treasurer.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

CLOSED SESSION

Commissioner Marchese moved, duly seconded by Commissioner Spiros to adjourn into Closed Session for:

- a. Closed Session for the purposes of discussion of the employment, performance and compensation of specific employees pursuant to 3 ILCS 120/2 (c) 1 and;**
- b. Closed Session for the discussion of salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2 (c) 2.**

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

At 7:36 p.m. the Regular Meeting reconvened.

Commissioner Noverini moved, duly seconded by Commissioner Marchese to give the Executive Director the discretion to approve staffing changes and compensation as recommended.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

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 7:37 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