

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

**March 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, Della Deldin; Superintendent of Finance, Jordan Rossi; Sportsplex General Manager, 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 February 28, 2017.

**Commissioner Jablonski made a motion, duly seconded by Commissioner Christensen to approve the Treasurer’s Monthly Report ending February 28, 2017.**

**Upon roll call the following Commissioners voted:**

**AYES:** Jablonski, Christensen, Noverini, 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, April 10, 2017 at City Hall. She reported that Attorney Madden is working with Dupage County on the special use application for the maintenance facility approval.

Executive Director Gurgone reported on the electric bid. She reported that the new rates received are very favorable due to the big decrease in recent pricing. Executive Director Gurgone reported that staff determined that a 3 year bid made the most sense to secure the low rates and that she is adjusting the budget, since the budget was prepared with a 20% anticipated increase.

Executive Director Gurgone reported that there is the purchase of a new mower under New Business and that this will not be paid for until the new fiscal year. She also reported on approval for the purchase of a fully ADA accessible bus for use by the SEASPAR Eagles program. She reported that the agenda item is to authorize the Executive Director to award the low bid once the bids are received so that staff can place the order for the bus.

Executive Director Gurgone reported that staff has scheduled a meeting with the City and Wight and Company regarding Birchwood Park and that she will keep the Board updated on the outcome. She further reported that Assistant Director Katsougris will be honored as Humanitarian of the Year by the Darien Lions Club on May 1<sup>st</sup> at the City Council meeting.

### **b. Assistant Director**

Assistant Director Katsougris reported on the upcoming events and programs. She reported that the summer brochure will be mailed to residents at the end of March and that resident registration will begin April 5<sup>th</sup>. She further reported that staff will start issuing picnic permits on Monday, April 3<sup>rd</sup> for resident.

### **c. Superintendent of Finance**

Superintendent Deldin reported that the Budget and Appropriations Ordinance will be put on display and the notice for the public hearing published by April 1<sup>st</sup> and held at the April 10<sup>th</sup> board meeting.

Superintendent Deldin reported that she is working with the state on approval for records disposal for the April 10<sup>th</sup> board meeting.

**d. Superintendent of Parks**

Superintendent Ertmanis reported that staff is planting and getting ready for the spring. He reported that summer employment applications are available.

Superintendent Ertmanis reported that there is a bid out for a new John Deere tractor and that the results will be available at the April board meeting. He further reported that he is working with contractors on the upcoming projects at Community Park.

**e. Sportsplex the General Manager**

General Manager Rossi reported on the Blackhawk Cup playoff series and the Canlan Classic Tournament at Sportsplex. He reported that staff will be completing the work to the locker rooms and that he will provide photos at the April board meeting.

**f. Director of Parks and Facilities**

Director Henderson reported that he is working on updating and streamlining the job descriptions.

**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: Rental Rates for parks, DPDCC, Sportsplex, Darien Park District Tree Memorial Program Updates, February 13, 2017 Regular meeting Minutes, February 27, 2017 Special Meeting Minutes, February 27, 2017 Committee Meeting Minutes and Warrants.**

**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 2016-17-11: A Resolution Authorizing the Execution of the Transaction Confirmation with Dynegy for 3 years as a Result of the Bid for Electricity services conducted by NIMEC.**

- b. Approval of the order to be placed for the Toro Groundmaster 4000D Mower, payment for which will be approved in the 2017-18 FY Budget.**
- c. Authorize the Executive Director to Award the Bid to the lowest and most qualified bidder for the SEASPAR ADA bus purchase after conducting the bid opening.**

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

**Commissioner Marchese moved, duly seconded by Commissioner Jablonski to approve items a, b, and c and changing the language in Resolution 2016-17-11 from “Constellation” to “Dynergy”.**

**Upon roll call the following Commissioners voted:**

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

**President Sarocco declared the motion carried.**

**CLOSED SESSION**

**At 7:17 p.m. Commissioner Christensen moved, duly seconded by Commissioner Marchese 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: Christensen, Marchese, Jablonski, Noverini, Sarocco**  
**NAYS: None**

**President Sarocco declared the motion carried.**

**ACTION ON CLOSED SESSION (IF WARRANTED)**

No Action.

**ADJOURN**

**There being no further discussion, Commissioner Jablonski 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 7:55 p.m.**

**Upon roll call the following Commissioners voted:**

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

**President Sarocco declared the motion carried.**



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Rob Sarocco, President  
Darien Park District



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Frank Noverini, Secretary  
Darien Park District