

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

November 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

ABSENT: Luanne Spiros

Staff: Stephanie Gurgone; Executive Director, Della Deldin; Superintendent of Finance, Blake Ertmanis, Superintendent of Parks, Jordan Rossi; Sportsplex General Manager, Director of Parks & Facilities, Matt Henderson; 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 from the Darien Chamber of Commerce announcing the resignation of Claire Bongiovanni. She also reported that Indian Prairie Library is no longer needing plowing service and that they are seeking someone to plow and shovel.

OFFICER REPORTS

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

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

Upon roll call the following Commissioners voted:

AYES: Noverini, 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, December 11th at City Hall at 7:00 p.m. She reported that staff is working with the County on finishing the administrative pieces with the building transfer.

Executive Director Gurgone reported on the upcoming Recreation Department events.

b. Superintendent of Finance

Superintendent Deldin reported that the winter brochure will be mailed out in the next week with registration beginning December 6th. She reported on the upcoming trips.

c. Superintendent of Parks

Superintendent Ertmanis reported that the water has been turned off at the parks and the restrooms removed. He reported that the ADA Park major work should be completed by December 1st and that the landscaping will be done in March or April. He also reported that the area will be fenced off until the spring. He reported that he will begin the bid process for the removal and replacement of the south parking lot at Community Park in January.

d. Sportsplex the General Manager

General Manager Rossi congratulated Adam Zettler who will be taking a position at the Gurnee Park District. He reported on the 200X85 World Hockey Invite and the Hawks Annual Thanksgiving Tournament.

General Manger Rossi reported on the SRL program and stated that the program is growing every session.

e. Director of Parks & Facilities

Director Henderson provided his report and that he would answer any questions.

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 Jablonski to approve the Consent Agenda: Warrants, October 9, 2017 Regular Meeting Minutes, Tax Levy-A motion to determine estimated Levy amounts for Fiscal Year 2018-19 and to post draft of Levy ordinance - Final Ordinance will be on December 11, 2017 agenda and SEASPAR Tax Levy.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

CLOSED SESSION

None.

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 7:10 p.m.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.



Rob Sarocco, President
Darien Park District



Frank Noverini, Secretary
Darien Park District