

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

October 9, 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, Cathy Marchese, Luanne Spiros

ABSENT: Frank Noverini

Staff: Stephanie Gurgone; Executive Director, Della Deldin; Superintendent of Finance, Blake Ertmanis, Superintendent of Parks, Jordan Rossi; Sportsplex General Manager, 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 September 30, 2017

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

Upon roll call the following Commissioners voted:

AYES: Jablonski, Spiros, 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, November 13th at City Hall at 7:00 p.m. She reported on the final details for the purchase of the Dupage County Facility and reported that the Lions Club was asking to use space at the facility. Executive Director Gurgone stated that she informed the Lions Club that she could not provide any answers until staff has moved in.

Executive Director Gurgone reported on the upcoming Recreation Department Events and reminded residents about the upcoming SEASPAR Trivia challenge in October.

b. Superintendent of Finance

Superintendent Deldin reported on the transition to MB financial and Payroc for credit card processing and new credit cards for purchasing. She reported on the upcoming trips.

c. Superintendent of Parks

Superintendent Ertmanis reported that the bathroom structure was completed and was open for the Hoe Down. He reported on the wall on the east side of Community Park along Clarendon Hills Road and displayed photos to the Board. Superintendent Ertmanis stated that the renovated wall is a major improvement to the park

d. Sportsplex the General Manager

General Manager Rossi reported on the Big Bear Tournament and the SRL upgrades. He reported that the High Performance Hockey league will have its first showcase the weekend of the 21 and 22nd of October and that the Darien Lions Club will again host the annual Halloween party at the Sportsplex.

e. Director of Parks & Facilities

Director Henderson reported that Wight and Company have started evaluating the original parking lot and preschool circle drive at the Community Center. He reported that Geotech will be taking soil samples for analysis. He further reported that staff will share the details with the Board once the information is received.

Director Henderson reported on the District Historic File Project.

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 Spiros moved, duly seconded by Commissioner Marchese to approve the Consent Agenda: Sportsplex Loan, September 11, 2017 Regular Meeting Minutes, Warrants, Resolution #2017-16-04: A Resolution authorizing a contract for use of the Darien Park District Sportsplex facility (ice rinks) by the Hinsdale central High School, Resolution #2017-18-05: A Resolution authorizing a contract for use of the Darien Park District Sportsplex facility (ice rinks) by Lyons Township, Resolution #2017-18-06: A Resolution authorizing a contract for use of the Darien park District Sportsplex facility (ice rinks) by the DuPage Stars, Resolution #2017-18-07: A Resolution authorizing a contract for use of the Darien Park District Sportsplex facility (ice rinks) by the Nazareth Hockey Club, and Resolution #2017-18-08: A Resolution authorizing a contract for use of the Darien Park district Sportsplex facility (ice rinks) by the Illinois High School Hockey League West.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

NEW BUSINESS

- a. Approval of Darien Park District Annual Financial Report for the Fiscal Year ended April 30, 2017.**

Commissioner Jablonski moved, duly seconded by Commissioner Spiros approval of the Darien Park District Annual Financial Report for the Fiscal Year ended April 30, 2017.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

- b. Approval of Annual Statement of Receipts & Disbursements (Annual Treasurer's Report)**

Commissioner Marchese moved, duly seconded by Commissioner Spiros approval of the Annual Statement of Receipts & Disbursements (Annual Treasurer's Report).

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

ADJOURN

There being no further discussion, Commissioner Spiros moved, duly seconded by Commissioner Jablonski that the meeting be adjourned. Upon roll call vote the Motion was thereby carried and the meeting adjourned at 7:19 p.m.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.



Rob Sarocco, President
Darien Park District



Frank Noverini, Secretary
Darien Park District