

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

**September 11, 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, Gina Madden; Attorney

**PUBLIC COMMENT & GUESTS**

**a. Matt Corso, SEASPAR**

Executive Director Matt Corso, SEASPAR reported that he has been employed at SEASPAR for 14 years and over the last two months has taken over as Executive Director. He reported on SEASPAR's outstanding programs and that without the Darien Park District the Eagles Program would have never happened. He further noted that Darien Park District and Executive Director Gurgone set the bar higher than any other entities.

Executive Director Gurgone stated that SEASPAR is lucky to have Matt Corso as the new Director, since he has so much experience within the agency.

**COMMUNICATION**

Executive Director Gurgone reported that she received correspondence from a resident regarding Birchwood Park and that it is looking good. She stated that staff continues to monitor.

**OFFICER REPORTS**

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

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

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

**AYES: Jablonski, Noverini, Marchese, Spiros, 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, October 9<sup>th</sup> at City Hall at 7:00 p.m. She reported that the Hoe Down is scheduled for Sunday, October 1<sup>st</sup> from 12-5 pm and that there will be Hayrides, games and food.

Commissioner Jablonski questioned if the construction will be completed.

Superintendent Ertmanis reported that the bathroom shelter should be completed, but the North shelter may not be ready.

#### **b. Superintendent of Finance**

Superintendent Deldin reported that the audit was completed on July 11 and 12<sup>th</sup> and that a copy should be available by the end of the week for review and presented at the October 8<sup>th</sup> meeting for approval.

#### **c. Superintendent of Parks**

Superintendent Ertmanis reported that the seasonal staff returned to school. He reported that construction is moving along well.

#### **e. Sportsplex the General Manager**

General Manager Rossi reported on the third season of fall outdoor soccer and that participation has increased from the previous year. He reported that the Chicago Hawks and high schools are back and that the Hawks will host their annual Hawksfest on Saturday September 16<sup>th</sup>. General Manager Rossi reported that there will be an IHOA official's clinic on Saturday, September 23<sup>rd</sup> and the Big Bear Tournament September 29-October 1<sup>st</sup>.

**f. Director of Parks & Facilities**

Executive Director Gurgone reported that the new phone system was installed with minimal issues. She reported that the concrete sign at Darien Community Park should be completed soon.

**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: July 10, 2017 Regular Meeting Minutes and Warrants.**

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

**AYES: Spiros, Marchese, Noverini, Jablonski, Sarocco**

**NAYS: None**

**President Sarocco declared the motion carried.**

**NEW BUSINESS**

**a. Ratify approval of the bid awarded to the lowest and most qualified bidder for the Darien Community Park Shelter installation and concrete work project.**

Executive Director Gurgone reported that at the July 10<sup>th</sup> Board meeting that the Board gave approval to award the bid for the DCP North Shelter installation and concrete work. She reported that the bid was awarded to Integral Construction, Inc. in an amount of \$66,832.

**Commissioner Noverini moved, duly seconded by Commissioner Jablonski to ratify approval of the bid awarded to the lowest and most qualified bidder for the Darien Community Park Shelter installation and concrete work project.**

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

**AYES: Noverini, Jablonski, Marchese, Spiros, Sarocco**

**NAYS: None**

**President Sarocco declared the motion carried.**

**b. Award the bid to the lowest and most qualified bidder for the new playground Equipment for Darien Community Park (ADA Playground Project).**

Executive Director Gurgone reported that there were two bids for the new playground equipment for Darien Community Park. She reported that Parkreation was the low bidder and has also worked with the District in the past. Executive Director Gurgone provided a drawing of the park to the Board and stated that the park will be fully ADA and will be fenced in and located on half of the where the current soccer field was located.

**Commissioner Marchese moved, duly seconded by Commissioner Noverini to award the bid to the lowest and most qualified bidder for the new playground Equipment for Darien Community Park (ADA Playground Project).**

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

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

**President Sarocco declared the motion carried.**

**c. Award the bid for the lowest and most qualified bidder for the Installation of New Playground Equipment for Darien Community Park (ADA Playground Project).**

Executive Director Gurgone reported that this bid is for the site work and installation. She stated that there were six bids and that although two bids were lower, those bidders had several outstanding claims classified as “serious” and although the price was lower, the District has deemed them as not responsible bidders. Executive Director Gurgone reported that staff is recommending the bid to be awarded to Elanar Construction.

**Commissioner Jablonski moved, duly seconded by Commissioner Marchese to award the bid for the lowest and most qualified bidder for the Installation of New Playground Equipment for Darien Community Park (ADA Playground Project).**

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

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

**President Sarocco declared the motion carried.**

**d. Approval of proposal for Engineering Services for DPD Community Center existing parking lot improvement (conversion to permeable pavers) with Wight & Company.**

Executive Director Gurgone reported that it was discussed at the February Committee meeting that there are funds that are being held for future capital projects at the Community Center. She stated that the existing parking lot is in poor condition and that it would need to be replaced soon.

Executive Director Gurgone reported that staff is presenting this proposal approval to start the engineering process to replace the current parking lot with permeable pavers. The process is in

two parts – to start the engineering process and then the project would be bid out. She further reported that the lot cannot be resealed anymore and that pavers are long term and will last forever.

Commissioner Spiros questioned if this needed to go out for bid.

Attorney Madden reported that the project itself would be but but the “Professional Services” do not need to be bid. The District already has a relationship with Wight, and started the process of the existing lot replacement with the parking lot addition at the Community Center.

**Commissioner Noverini moved, duly seconded by Commissioner Spiros to approval of proposal for Engineering Services for DPD Community Center existing parking lot improvement (conversion to permeable pavers) with Wight & Company.**

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

**AYES: Noverini, Spiros, Marchese, Jablonski, 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 7:40 p.m.**

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

**AYES: Noverini, Marchese, Jablonski, Spiros, 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