

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

August 13, 2018

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,
Luann Spiros

ABSENT: None

Staff: Superintendent of Finance; Blake Ertmanis, Superintendent of Parks, Jordan Rossi; Sportsplex General Manager, Gina Madden; Attorney

PUBLIC COMMENTS & GUESTS

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

COMMUNICATIONS

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, 2018.

Commissioner Noverini made a motion, duly seconded by Commissioner Spiros to approve the Treasurer’s Monthly Report ending July 31, 2018.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

ATTORNEY’S REPORT

There was no report.

STAFF REPORTS

a. Executive Director/SEASPAR

Executive Director Gurgone reported that the next regular meeting is scheduled for Monday, September 10th. She reported that the annual agreement with the City of Darien for the purchase of salt is on the agenda for approval.

Executive Director Gurgone reported that the new Chamber of Commerce Director asked if they could use a portion of the parking lot on 71st street for kiddie rides. She reported that this is a one year only request due to the parking lot scheduled to be re-done next year.

b. Superintendent of Finance

Executive Director Gurgone reported that the fall brochure is out and that there are a lot of trips and programs available.

c. Superintendent of Parks

Superintendent Ertmanis reported that contractor removed the old shelter and concrete pad. He reported that the new pad is in the process of being poured and the project is on schedule to be complete by August 31st.

Superintendent Ertmanis reported that the native plants are starting to emerge in the basin at Chestnut Park and that the area is really starting to take shape.

d. Sportsplex the General Manager

General Manager Rossi reported on programs that will be starting up right after Labor Day. He reported that the RMC began work installing a new heat exchanger the Wales/Campbell system. General Manager Rossi reported that this is a necessary repair in order to keep the underfloor system running properly. He further reported that the new bathroom partitions will be installed before the end of the month.

e. Director of Parks & Facilities

Executive Director Gurgone reported that Phase one of the parking lot work has been completed.

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: Resolution #2018-19-06: Resolution authorizing intergovernmental agreement between the City of Darien and the Darien Park District for the purchase of road salt, First Amendment to License Agreement for use of Darien Park District property, (Darien Fest), Resolution #2018-19-08: A Resolution approving a license agreement between the Darien Park District and Top Shelf, Inc. (Sportsplex Concession Stand), Resolution #2018-19-08: A Resolution authorizing a contract for the use of the Darien Park District Sportsplex by the Dupage stars Hockey Club, June 11, 2018 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

None.

CLOSED SESSION

- a. Closed session for the purposes of discussion of the employment, performance and compensation of specific employees pursuant to 5 ILCS 120/2 (c) 1
- b. Closed session for the discussion of salary schedules for one or more classes of employees pursuant to 5 ILCS 12/2 (c) 2

ACTION ON CLOSED SESSION (IF WARRANTED)

Commissioner Jablonski made a motion, duly seconded by Commissioner Spiros to reconvene the Regular Meeting.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

Commissioner Sarocco made a motion, 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: Sarocco, Marchese, Jablonski, Spiros, Noverini,
NAYS: None

President Sarocco declared the motion carried.


ADJOURN

There being no further discussion, Commissioner Noverini moved, duly seconded by Commissioner Spiros that the meeting be adjourned. Upon roll call vote the Motion was thereby carried and the meeting adjourned at 7:23 p.m.


Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.



Rob Sarocco, President
Darien Park District



Luann Spiros, Secretary
Darien Park District