

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

**December 10, 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, Cathy Marchese, Luann Spiros,  
Frank Noverini

**ABSENT:** None

**Staff:** Stephanie Gurgone; Executive Director, Matt Henderson; Director of Parks and Facilities, Della Deldin; Superintendent of Finance, Blake Ertmanis; Superintendent of Parks, Jordan Rossi; Sportsplex General Manager; Gina Madden, Attorney

**PUBLIC COMMENTS & GUESTS**

None

**COMMUNICATIONS**

None

**OFFICER REPORTS**

- a. **President** – None.
- b. **Vice President** – None.
- c. **Secretary** – None.
- d. **Treasurer** – Commissioner Marchese presented the Treasurer’s report ending November 30, 2018.

**Commissioner Spiros made a motion, duly seconded by Commissioner Noverini to approve the Treasurer’s Monthly Report ending November 30, 2018.**

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

**AYES:** Spiros, Noverini, 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, January 14, 2019. She provided an update on the tax levy estimating that the District will receive a .92% increase in the tax extension and bond levy.

Executive Director Gurgone reported that the Woodridge Park District is discontinuing their cooperative programs with neighboring Park Districts for Cypress Cove pool, but that they will be reducing the non-resident fee to 15% greater than the resident fee. She further reported on the upcoming recreation department events.

**b. Superintendent of Finance**

Superintendent Deldin reported on the upcoming trips. She reported that the brochure was mailed out.

**c. Superintendent of Parks**

Superintendent Ertmanis reported that as stated on the website and in the brochure that staff does not plow the paths or parking lots within the parks to save on the cost of salt.

**d. Sportsplex the General Manager**

General Manager Rossi announced that Customer Appreciation Day is scheduled for Saturday, December 15th offering free public skate from 12pm - 2pm and will conclude with a Holiday Skate Show.

**e. Director of Parks & Facilities**

Director Henderson reported on the Holiday Facility Hours.

**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 Jablonski moved, duly seconded by Commissioner Marchese to approve the Warrants, November 12, 2018 Regular Meeting Minutes, Tax Levy Ordinance #2018-19-03 and the SEASAR Tax Levy.**

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

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

**President Sarocco declared the motion carried.**

**NEW BUSINESS**

None

**ADJOURN**

**There being no further discussion, Commissioner Spiros 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 7:08 p.m.**

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

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

**President Sarocco declared the motion carried.**



Rob Sarocco, President  
Darien Park District



Luann Spiros, Secretary  
Darien Park District