

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

February 12, 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

ABSENT: Frank Noverini

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

a. Dave Phillips, Speer Financial

Mr. Dave Phillips reported that this year four favorable bids were received for the annual non referendum tax park bonds. He reported that Park Ridge Community Bank was the best bid at 1.87%. Mr. Phillips reported that the interest rate is higher than last year due to the current markets, but overall a very good rate for the District.

Executive Director Gurgone reported that this bond is issued each February to pay for outstanding bonds and to provide money for capital projects and that tax dollars are received in June and September to pay the bond and paid off in December.

Mr. Phillips reported that there will be approximately \$233,000 available for capital projects.

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

COMMUNICATION

There was no communication.

OFFICER REPORTS

- a. **President** – None.
- b. **Vice President** – None.

- c. **Secretary** – None.
- d. **Treasurer** –Commissioner Marchese presented the Treasurer’s report ending February 12, 2018.

Commissioner Jablonski made a motion, duly seconded by Commissioner Spiros to approve the Treasurer’s Monthly Report ending February 12, 2018.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

ATTORNEY’S REPORT

There was no attorney report.

STAFF REPORTS

a. Executive Director/SEASPAR

Executive Director Gurgone reported that the next regular meeting is scheduled for Monday, March 12, 2018 and a Committee Meeting scheduled for Monday, February 26, 2018. She reported that staff met with the new Chamber Executive Director and Darien Fest will be on the Committee Meeting Agenda for discussion.

Executive Director Gurgone reported that there are two items on the agenda under New Business both related to Sportsplex and the annual abatement ordinance.

b. Superintendent of Finance

Superintendent Deldin reported on the upcoming trips.

c. Superintendent of Parks

Superintendent Ertmanis reported that he would answer any questions regarding his report.

d. Sportsplex the General Manager

General Manager Rossi reported that staff has been working with the Chicago Hawks and Eclipse contracts are up at the end of June.

Executive Director Gurgone reported that both are three year contracts.

e. Director of Parks & Facilities

Director Henderson reported that staff met with Wight and Company to discuss the final plans for the Community Center parking lot. He reported that public notice will be posted in the paper

February 16th and the bid openings the first week of March. He reported that once everything is in place that residents and guests will be notified.

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: Warrants and the December 11, 2017 Regular Meeting Minutes.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

NEW BUSINESS

- a. Ordinance 2017-18-04: An Ordinance providing for the issuance of approximately \$905,000 General Obligation Limited Tax Park Bonds, Series 2018, of the Darien Park District, DuPage County, Illinois, for the payment of the land condemned or purchased for parks or boulevards, for the building, maintaining, improving and protecting of the same, and for refunding, prior bonds of said District, and providing for levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.**

Commissioner Marchese moved, duly seconded by Commissioner Jablonski to approve Ordinance 2017-18-04: An Ordinance providing for the issuance of approximately \$905,000 General Obligation Limited Tax Park Bonds, Series 2018, of the Darien Park District, DuPage County, Illinois, for the payment of the land condemned or purchased for parks or boulevards, for the building, maintaining, improving and protecting of the same, and for refunding, prior bonds of said District, and providing for levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

- b. Ordinance 2017-18-05: An Ordinance abating the taxes heretofore levied for the year 2017 to pay the principal and interest on the \$6,590,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2011A, of the Darien Park District, Dupage County, Illinois.**

Commissioner Jablonski moved, duly seconded by Commissioner Spiros to approve Ordinance 2017-18-05: An Ordinance abating the taxes heretofore levied for the year 2017 to pay the principal and interest on the \$6,590,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2011A, of the Darien Park District, Dupage County, Illinois.

Upon roll call the following Commissioners voted:

AYES: Jablonski, Spiros, Marchese, Sarocco

NAYS: None

President Sarocco declared the motion carried.

- c. Ordinance 2017-18-06: An Ordinance abating the taxes heretofore levied for the year 2017 to pay the principal of and interest on \$6,565,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015B, of the Darien Park District, Dupage County, Illinois.**

Commissioner Marchese moved, duly seconded by Commissioner Spiros to approve Ordinance 2017-18-06: An Ordinance abating the taxes heretofore levied for the year 2017 to pay the principal of and interest on \$6,565,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015B, of the Darien Park District, Dupage County, Illinois.

Upon roll call the following Commissioners voted:

AYES: Spiros, Marchese, 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 7:12 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