

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

June 11, 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: Matt Henderson; Director of Parks & Facilities, Della Deldin;
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 Spiros made a motion, duly seconded by Commissioner Noverini to approve the Treasurer’s Monthly Report ending May 31, 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

Director Matt Henderson reported for Executive Director Gurgone. He reported that the next regular meeting is scheduled for Monday, July 9th however due to the closeness to July 4th and a low number of agenda items there will not be a meeting. He further reported that the next regular meeting is scheduled for August 13th.

Director Henderson reported that staff is working with SEASPAR to plan a grand opening at the new ADA playground along with their young day camp participants.

b. Superintendent of Finance

Superintendent Deldin reported on the upcoming trips.

c. Superintendent of Parks

Superintendent Ertmanis reported that the ADA playground at Community Park has been open to the public as of June 4th.

d. Sportsplex the General Manager

General Manager Rossi reported on the Sportsplex Programs. He reported that the summer 3v3 hockey league will be starting soon and that staff is expecting another good turnout.

e. Director of Parks & Facilities

Director Henderson reported that the Community Center parking lot construction is progressing very well. He reported that construction crews have removed and installed all new curbs and sidewalks and removed all of the asphalt from the preschool circle drive and the half of the lot closest to the building. Director Henderson reported that over the next 3-4 weeks that crews will be performing prep work on the base of the lot to get it ready for the pavers to be installed.

Director Henderson reported on the updated Public Announcement regarding the Parking Lot Construction.

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, May 14, 2018 Board Meeting Minutes, and Resolution 2018-19-05: A Resolution transferring excess funds from bond & interest fund, corporate fund and recreation fund to the capital fund for designated projects.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

Commissioner Jablonski moved, duly seconded by Commissioner Spiros to approve Ordinance #2018-19-02: Prevailing Wage, Annual Budget Line Item Adjustments for fiscal year 2017--18.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

NEW BUSINESS

- a. Award of Bid for Community Park South Shelter installation in the amount of \$72,480.25.**

Commissioner Marchese moved, duly seconded by Commissioner Spiros to Award of Bid for Community Park South Shelter installation in the amount of \$72,780.25.

Commissioner Marchese moved, duly seconded by Commissioner Spiros to amend the Award of Bid for Community Park South Shelter installation in the amount of \$72,480.25.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

b. Election of Officers

President

Commissioner Jablonski moved, duly seconded by Commissioner Noverini to nominate Rob Sarocco as President of the Darien Park District Board of Park Commissioners.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

Vice President

Commissioner Sarocco moved, duly seconded by Commissioner Marchese to nominate Ray Jablonski as Vice President of the Darien Park District Board of Park Commissioners.

Upon roll call the following Commissioners voted:

**AYES: Sarocco, Marchese, Noverini, Spiros
NAYS: None
Commissioner Jablonski abstained.**

President Sarocco declared the motion carried.

Secretary

Commissioner Jablonski moved, duly seconded by Commissioner Sarocco to nominate Luann Spiros as Secretary of the Darien Park District Board of Park Commissioners.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

Treasurer

Commissioner Jablonski moved, duly seconded by Commissioner Sarocco to nominate Cathy Marchese as Treasurer of the Darien Park District Board of Park Commissioners.

Upon roll call the following Commissioners voted:

AYES: Jablonski, Sarocco, Marchese, Noverini, Spiros

NAYS: None
President Sarocco declared the motion carried.

ADJOURN

There being no further discussion, Commissioner Marchese 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 7:12 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



Luanne Spiros, Secretary
Darien Park District