

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

March 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, Frank Noverini, Cathy Marchese,
Luann Spiros

ABSENT: None

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

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 28, 2018.

Commissioner Spiros made a motion, duly seconded by Commissioner Noverini to approve the Treasurer's Monthly Report ending February 28, 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 attorney report.

STAFF REPORTS

a. Executive Director/SEASPAR

Executive Director Gurgone reported that the next regular meeting is scheduled for Monday, April 9, 2018. She reported that the Lions are planning to host Lions Day in the Park again this year in conjunction with the Concert in the Park on Sunday, August 5th. She further reported that that it will be held at the North pavilion if the South pavilion is not ready.

Executive Director Gurgone reported that staff met with representatives from Cancer Smashers who want to run a fundraiser for cancer research in the name of a Darien boy. She reported that staff suggested that they contact the Darien Chamber to try to incorporate into Darien Fest.

Executive Director Gurgone reported that the Darien Youth Club is having issues meeting the District's 70% residency requirement. She reported that fee discussion is necessary for next year in order to give the DYC the opportunity to adjust their fees.

Commissioner Jablonski suggested setting a fee for non-residents.

b. Superintendent of Finance

Superintendent Deldin reported that the Budget and Appropriations Ordinance will be put on display by April 14th and the notice for the Public Hearing published by March 30th which will take place at the April 9th Board Meeting and the Budget and Appropriations Ordinance approved at the May 12th Board Meeting. She reported on the upcoming trips and stated that the Spring/Summer Brochure will be mailed out the residents on March 24th with registration beginning April 4th.

c. Superintendent of Parks

Superintendent Ertmanis reported that the ADA playground will be completed by May. He reported that he met with Wight & Company to discuss a future possible expansion of the south parking lot at Community Park.

d. Sportsplex the General Manager

General Manager Rossi reported that the Chicago Hawks hosted the Blackhawks Cup playoff series. He further reported that the Canlan Classic Tournament will be held March 16-17th and that this month the Norris ice will be removed and re-installed.

e. Director of Parks & Facilities

Director Henderson reported that this spring the Darien Park District Community Center parking lot replacement will begin. He reported that the project will be completed in two phases and

additional parking will be available at Westwood Park. Director Henderson reported that the existing parking lot will be removed and replaced with environmentally friendly permeable pavers.

Executive Director Gurgone reported that the brochure will include the project information and signs posted to keep the residents in the loop.

Commissioner Spiros stated that she was impressed with the progress and that this project sends a very positive message.

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: Rental Rates for Parks, DPDCC, Sportsplex, February 12, 2018 Regular Meeting Minutes, February 26, 2018 Committee Meeting Minutes, Warrants, and a Resolution #2017-18-10: A resolution to declare surplus property of the Darien Park District.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

NEW BUSINESS

a. License Agreement for the Use of Darien Park District Property for Darien Fest 2018

Executive Director Gurgone reported that she met with the new Chamber Director and discussed the dates, fees, and requirements.

Commissioner Jablonski moved, duly seconded by Commissioner Noverini to approve the License Agreement for the Use of Darien Park District Property for Darien Fest 2018.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

- b. Approval of the order to be placed for the Toro GM4000-D 11' Mower, payment for which will be approved in the 2018-19 FY Budget.**

Executive Director Gurgone reported that this purchase is through the State Purchase Program. She reported that staff is recommending approval now due to the length of time it takes to order and deliver.

Commissioner Marchese moved, duly seconded by Commissioner Spiros approval to order the Toro GM4000-D 11' Mower, payment for which will be approved in the 2018-19 FY Budget.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

- c. Approval of the order to be placed for the 2018 Ford F-250 4x4 with service body, payment for which will be paid for in the 2017-18 FY Budget.**

Executive Director Gurgone reported that due to re-allocation of projects this year that staff is recommending the purchase of a new vehicle in the current fiscal year instead of next year. She reported that funds were originally allocated for the resurfacing of the south parking lot at Darien Community Park however due to the installation of the new south shelter the parking lot resurfacing will take place during the 2018-19 fiscal year.

Commissioner Spiros moved, duly seconded by Commissioner Noverini approval of the order to be placed for the 2018 Ford F-250 4x4 with service body, payment for which will be paid for in the 2017-18 FY Budget.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

- d. Award of the Bid for Darien Park District Community Center Parking Lot Improvement Project (convert existing parking lot to permeable pavers) in the amount of \$669,100 to A Lamp Concrete Contractors Inc.**

Executive Director Gurgone reported that the Board received correspondence from Wight & Co. with a recommendation and bids and that references all checked out. She reported that \$734,900 was budgeted and includes the current parking lot and preschool drive, sidewalks and landscaping.

Commissioner Marchese moved, duly seconded by Commissioner Spiros approval to Award the Bid for Darien Park District Community Center Parking Lot Improvement Project (convert existing parking lot to permeable pavers) in the amount of \$669,100 to A Lamp Concrete Contractors Inc.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

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 7:20 p.m.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.



Rob Sarocco, President
Darien Park District



Frank Noverini, Secretary
Darien Park District