

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

May 14, 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,
Luanne Spiros

ABSENT: Attorney Gina Madden

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

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 April 30, 2018.

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

Upon roll call the following Commissioners voted:

AYES: Jablonski, Spiros, Noverini, 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, June 11, 2018. She reported that the annual Election of Officers for the Board will take place at this meeting.

Executive Director Gurgone reported that there are still openings for the 2018-19 Preschool. She reported that the open houses are scheduled for June 13, July 18 and August 8th. Executive Director Gurgone reported that staff has purchased banners to inform residents of the open houses.

b. Superintendent of Finance

Superintendent Deldin reported on the upcoming trips. She reported that all trips through September can be found in the brochure.

c. Superintendent of Parks

Superintendent Ertmanis reported that the ADA playground at Community Park is scheduled to open by the end of next week. He reported that the shelter has been ordered and the bid for the removal of the existing structure and new shelter installation results will be presented at the June 11th meeting. Superintendent Ertmanis reported that the project is scheduled to be completed in the middle of August.

Commissioner Spiros questioned if an event can be scheduled when the playground opens.

Executive Director Gurgone reported that they will open the park as soon as it is ready but that staff will plan an official grand opening.

Commissioner Marchese questioned when the missing letters at Community Park will be replaced.

Executive Director Gurgone stated that unfortunately staff finds a lot of vandalism in the spring.

Superintendent Ertmanis reported that he has ordered the letters and that they should be replaced soon.

Director Henderson stated that staff has discussed backlighting for the letters to prevent vandalism.

d. Sportsplex the General Manager

General Manager Rossi reported on the recent hockey events and reported that it was a great run of events for the month of May for this time of year.

General Manager Rossi reported that staff is working on new bathroom partitions for more privacy in the common areas of the locker rooms in both Campbell and Wales arenas.

General Manager Rossi announced that there will be construction on Plainfield Road that will affect the entrance and exit to Sportsplex and that information will be provided once specifics have been determined.

e. Director of Parks & Facilities

Director Henderson reported that the Community Center Parking Lot construction will begin May 21st. He reported that the construction will begin after preschool is over and that everything should be completed by the fall school year. He further reported that the back lot will be open for parking as well as Westwood Park.

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 Noverini moved, duly seconded by Commissioner Marchese to approve the Consent Agenda: Warrants, April 9, 2018 Board Meeting Minutes and the 2018-19 Budget & Appropriations Ordinance.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

NEW BUSINESS

a. Resolution 2018-19-01: A resolution approving an agreement for use of Darien Park District Sportsplex facility with Eclipse Select Soccer Club (Field Rental)

Executive Director Gurgone reported that this approval is for a one year contract for field rental.

Commissioner Jablonski moved, duly seconded by Commissioner Noverini approval of a resolution approving an agreement for use of Darien Park District Sportsplex facility with Eclipse Select Soccer Club (Field Rental).

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

b. Resolution 2018-19-02: A resolution approving an agreement for use of Darien Park District Sportsplex facility with Eclipse Select Soccer Club (SRL)

Executive Director Gurgone reported that this approves an agreement for the Super Rec Soccer League which provides another option of instructional year round soccer.

Commissioner Marchese moved, duly seconded by Commissioner Noverini approval of a resolution approving an agreement for use of Darien Park District Sportsplex facility with Eclipse Select Soccer Club (SRL).

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

c. Resolution 2018-19-03: A resolution approving an agreement for the use of Darien Park District Sportsplex facility with Chicago Hawks Hockey Club (Ice Rental).

Executive Director Gurgone reported that this agreement is for ice rental for the club.

Commissioner Noverini moved, duly seconded by Commissioner Jablonski approval of a resolution approving an agreement for the use of Darien Park District Sportsplex facility with Chicago Hawks Hockey Club (Ice Rental)

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

d. Resolution 2018-19-04: A resolution approving an agreement for the use of Darien Park District Sportsplex facility with Chicago Hawks Hockey Club (Little Hawks)

Executive Director Gurgone reported that this program is for the Little Hawks but run by the Chicago Hawks Hockey Club.

Commissioner Marchese moved, duly seconded by Commissioner Noverini approval of a resolution approving an agreement for the use of Darien Park District Sportsplex facility with Chicago Hawks Hockey Club (Little Hawks).

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

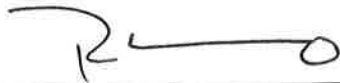
ADJOURN

There being no further discussion, Commissioner Noverini 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 7:17 p.m.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.



Rob Sarocco, President
Darien Park District



Frank Noverini, Secretary
Darien Park District