

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

November 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, Frank Noverini

ABSENT: Luanne Spiros

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

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 October 31, 2018.

Commissioner Jablonski made a motion, duly seconded by Commissioner Noverini to approve the Treasurer’s Monthly Report ending October 31, 2018.

Upon roll call the following Commissioners voted:

AYES: Jablonski, 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, December 10, 2018. She reported that staff is working with VFW on getting a signed agreement.

Executive Director Gurgone reported that the Board received the SEASPAR annual report and reported on the upcoming recreation department events.

b. Superintendent of Finance

Superintendent Deldin reported on the upcoming trips in November.

c. Superintendent of Parks

Executive Director Gurgone reported that the Hinsbrook playground equipment was removed by staff and that the equipment was ordered for the spring. She reported that the District is saving money by having staff take down the equipment. She further reported that the parks have been winterized.

Commissioner Jablonski questioned if the equipment would be donated.

Executive Director Gurgone reported that the equipment condition was poor and that they were not able to donate.

d. Sportsplex the General Manager

General Manager Rossi reported on the SLR Program. He reported that that new soccer goals were purchased.

e. Director of Parks & Facilities

Director Henderson reported that both facilities will be closed on November 22nd and that they will reopen on Friday, November 23rd.

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 Jablonski to approve the Warrants, October 8, 2018 Regular Meeting Minutes, Tax Levy-A motion to determine estimate Levy amounts for Fiscal Year 2019-20 and to post draft of Levy ordinance. Final Ordinance will be on December 10, 2018 agenda and SEASAR Tax Levy.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

NEW BUSINESS

None

ADJOURN

There being no further discussion, Commissioner Noverini moved, duly seconded by Commissioner Marchese that the meeting be adjourned. Upon roll call vote the Motion was thereby carried and the meeting adjourned at 7:09 p.m.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.



Rob Sarocco, President
Darien Park District



Luanne Spiros, Secretary
Darien Park District