

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

October 8, 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, Luanne Spiros

ABSENT: Cathy Marchese

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

PUBLIC COMMENTS & GUESTS

Mr. Nick Darien, Senior Vice Commander; VFW stated that he has been working with Superintendent Ertmanis regarding the Veteran's Memorial. Mr. Darien stated that the monument is leaning and that the VFW is willing to pay the full cost to fix the monument and also would like to install a POW monument directly to the north of the current monument. Mr. Darien stated that the POW monument will be paid for by the Rolling Thunder Illinois sometime in the spring of 2019.

Mr. Darien reported that they were unaware of who owned the monument but that they found the original documents that stated that the VFW paid for the monuments. He stated that an agreement for maintenance is requested.

Executive Director Gurgone reported that staff, the attorney and the VFW have prepared a written document for the VFW and the POW monuments.

Commissioner Spiros thanked Mr. Darien and the veterans for their efforts.

COMMUNICATIONS

None

OFFICER REPORTS

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

- c. **Secretary** – None.
- d. **Treasurer** –President Sarocco presented the Treasurer’s report ending September 30, 2018.

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

Upon roll call the following Commissioners voted:

AYES: Spiros, Noverini, Jablonski, 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, November 12th.

Executive Director Gurgone reported on the upcoming Holiday Craft Show, Pizza with Santa and SEASPAR's Annual Trivia Challenge on October 19th.

b. Superintendent of Finance

Executive Director Gurgone reported that 96% of the tax revenues have been received. She reported on the upcoming trips.

c. Superintendent of Parks

Superintendent Ertmanis reported that the landscaping and paver contractor has a few items to complete on the punch list for final completion of the Community Center project. He reported that starting the week of November 5th, the parks staff will begin the process of preparing the parks for the winter season.

Executive Director Gurgone reported that the new awning was installed at the Preschool.

d. Sportsplex the General Manager

General Manager Rossi reported on the SRL Program. He reported that that the Hawks just appointed a new president of the club, Melissa Surrette, who was the club's treasurer and vice president prior to her appointment.

e. Director of Parks & Facilities

Director Henderson reported that staff met with Wight to discuss future improvements to Community Park. He reported that both lots as well as the paths are in diminishing shape. Director Henderson reported that most likely the South Parking Lot will be the first phase, North Parking Lot, the second phase and the Park paths the last phase.

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 Jablonski moved, duly seconded by Commissioner Spiros to approve the Consent Agenda: Sportsplex Loan, September 10, 2018 Regular Meeting Minutes, and Warrants.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

NEW BUSINESS

a. Approval of Darien Park District Annual Financial Report for the Fiscal Year ended April 30, 2018.

Executive Director Gurgone highlighted the Darien Park District Annual Financial Report.

Commissioner Noverini moved, duly seconded by Commissioner Spiros to approve the Darien Park District Annual Financial Report for the Fiscal Year ended April 30, 2018.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

b. Approval of Annual Statement of Receipts and Disbursements (Annual Treasurer's Report)

Commissioner Jablonski moved, duly seconded by Commissioner Spiros approval of the Annual Statement of Receipts and Disbursements (Annual Treasurer's Report).

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

c. Approval of Relocation Contract with Contract Towing

Executive Director Gurgone reported that the District does not have a towing company and that quite often vehicles at Sportsplex need to be towed. She reported that this approval allows the District to put up signage at Sportsplex and the parks.

Commissioner Jablonski moved, duly seconded by Commissioner Spiros approval of a Relocation Contract with Contract Towing.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

d. Approval of the Facility Use Agreement for Use of Darien Community Park by the VFW for the maintenance of an Existing Veteran's Memorial Monument and the installation and maintenance of a POW Monument, subject to attorney review.

Commissioner Noverini moved, duly seconded by Commissioner Spiros approval of the Facility Use Agreement for Use of Darien Community Park by the VFW for the maintenance of an Existing Veteran's Memorial Monument and the installation and maintenance of a POW Monument, subject to attorney review.

Upon roll call the following Commissioners voted:

**AYES: Noverini, Spiros, 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 7:23 p.m.

Upon roll call the following Commissioners voted:

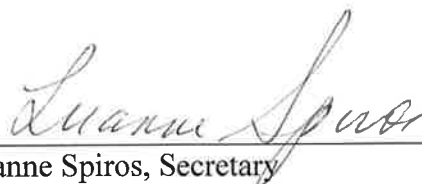
AYES: Spiros, Noverini, Jablonski, Sarocco

NAYS: None

President Sarocco declared the motion carried.



Rob Sarocco, President
Darien Park District



Luanne Spiros, Secretary
Darien Park District