

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

**September 10, 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:** None

**Staff:** Stephanie Gurgone; Executive Director, Matt Henderson; Director of Parks and Facilities, Della Deldin; Superintendent of Finance; Blake Ertmanis, Superintendent of Parks, 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 August 31, 2018.

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

**Upon roll call the following Commissioners voted:**

**AYES:** Noverini, Spiros, Jablonski, 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, October 8th. She reported that approval of an Intergovernmental Agreement between the District and the Darien School District #61 for snow and ice removal services is on the consent agenda.

Executive Director Gurgone reported on the Hoe-Down on September 30th and that SEASPAR will be hosting a Trivia Challenge on October 19th.

### **b. Superintendent of Finance**

Superintendent Deldin reported on the upcoming trips.

### **c. Superintendent of Parks**

Superintendent Ertmanis reported that the south shelter at Community Park has been completed. He reported that the Chamber did a nice job fixing up the park after Darien Fest.

Executive Director Gurgone reported that the new director is very responsive.

### **d. Sportsplex the General Manager**

Director Henderson reported for General Manager Rossi. He reported on the upcoming Big Bear Hockey Tournament on September 28th and provided an update on the Darien Super Rec League.

### **e. Director of Parks & Facilities**

Director Henderson reported that the Community Park parking lot project is finished. He reported that staff completed the final walk through with Wight & Company and that they will finish on time. Director Henderson reported that staff has been happy with the contractor and subcontractor.

Director Henderson reported that the preschool teachers and administrative staff participated in an active shooter training exercise with the Darien Police Department and discussed areas that need improvement. He reported that staff is looking at emergency apps that are currently on the market to determine if any are a good fit for the District.

## **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: Approval of an Intergovernmental Agreement between the Darien Park District and the Darien School District #61 providing for snow and ice removal services, August 13, 2018 Regular Meeting Minutes, and Warrants.**

**Upon roll call the following Commissioners voted:**

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

**President Sarocco declared the motion carried.**

**NEW BUSINESS**

There was no new business.

**ADJOURN**

**There being no further discussion, Commissioner Jablonski 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: Jablonski, Spiros, Marchese, Noverini, Sarocco  
NAYS: None**

**President Sarocco declared the motion carried.**



Rob Sarocco, President  
Darien Park District



Luanne Spiros, Secretary  
Darien Park District