

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

**August 12, 2019**

**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, Luanne Spiros, Frank Noverini

**ABSENT:** None

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

**PUBLIC COMMENTS & GUESTS**

There was no one in the audience wishing to present public comment.

**COMMUNICATIONS**

Executive Director Gurgone reported that the Board received correspondence addressed to the Mayor from two children who played at every park in Darien and passed around photos of the children playing in the parks.

**OFFICER REPORTS**

- a. **President** – None.
- b. **Vice President** – None.
- c. **Secretary** – None.
- d. **Treasurer** – Commissioner Marchese presented the Treasurer's report ending July 31, 2019.

**Commissioner Noverini made a motion, duly seconded by Commissioner Spiros to approve the Treasurer's Monthly Report ending July 31, 2019.**

**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, September 9<sup>th</sup> at City Hall. She reported that she received an email from Cathy Street from the Darien Garden Club about the successes at Chestnut Park.

**b. Superintendent of Finance**

Superintendent Deldin reported that the annual audit has started with Sikich who purchased Knutte & Associates. She reported on the upcoming trips and reported that the fall brochure was mailed to residents.

**c. Superintendent of Parks**

Superintendent Ertmanis reported that construction to the south parking lot at Community Park will begin on August 19<sup>th</sup>. He reported that Darien Fest caused some damage to the path estimated at approximately \$10,000.

Executive Director Gurgone reported that staff will gather all the costs and analysis to present to the Board sometime in September or October.

**d. Sportsplex the General Manager**

General Manager Rossi reported on the fall programs starting after Labor Day. He reported that staff repainted all the locker rooms, arenas, and stands in the entire building.

**e. Director of Parks & Facilities**

Director Henderson reported that the new playground installation at Hinsbook Park should be completed by late September. He reported on the Holiday Facility Hours for the Community Center and Sportsplex.

Commissioner Spiros questioned the overall timing for the Maintenance Facility.

Superintendent Ertmanis reported that it should be completed by next spring.

Executive Director Gurgone reported that the County is handling all the bids which is a huge savings.

**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 Marchese moved, duly seconded by Commissioner Noverini to approve Resolution #2019-20-03: A Resolution approving license agreement between the Darien Park District and Top Shelf, Inc. (Sportsplex Concession Stand), Resolution #2019-20-04: A Resolution approving a license agreement between the Darien Park District and Tselios Group, Inc. d/b/a Home Ice Sports (Sportsplex Pro Shop), June 10, 2019 Regular Meeting Minutes, and Warrants for July and August.**

Executive Director Gurgone reported that both vendors requested a reduction in rent. She stated that there is not a huge demand for the spaces and that staff felt that holding the rent the same was better than a reduction.

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

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

**President Sarocco declared the motion carried.**

**NEW BUSINESS**

**a. Approval of Intergovernmental Agreement with Cass Junior High School District 63 for the use of soccer field located at Smart Oaks Park.**

Executive Director Gurgone reported that the new Intergovernmental Agreement replaces the original agreement from 1997 with School District #63 as well as the one-year special agreement approved last year. She reported that this agreement allows District #63 to use Smart Oaks Park for District programs and events when not used by Park District programs. Executive Director Gurgone reported that there will be limitations to who uses the field in order to keep it in good shape.

**Commissioner Jablonski moved, duly seconded by Commissioner Spiros approval of an Intergovernmental Agreement with Cass Junior High School District 63 for the use of soccer field located at Smart Oaks Park.**

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

**AYES: Jablonski, Spiros, Noverini, Marchese, 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 7:14 p.m.**



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Rob Sarocco, President  
Darien Park District



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Luanne Spiros, Secretary  
Darien Park District