

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

January 14, 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

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 December 31, 2018.

Commissioner Noverini made a motion, duly seconded by Commissioner Spiros to approve the Treasurer’s Monthly Report ending December 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, February 11, 2019 and the next Committee Meeting schedule for Monday, February 25, 2019 at the Community Center. She reported that the Board received a copy of the posted 2019 Board Meeting Schedule and that it is also posted on the website.

Executive Director Gurgone reported that staff is working on the budget and the summer 2019 brochure. She further reported that the Darien Chamber is considering moving Darien Fest to August. She stated that this would be better for Sportsplex parking and also for the District with additional summer workers.

Executive Director Gurgone reported that a representative from Speer Financial will be at the next Regular meeting for the General Obligation Bond Ordinance in February for the next fiscal year.

Executive Director Gurgone reported on the upcoming recreation events.

b. Superintendent of Finance

Superintendent Deldin reported on the upcoming trips.

c. Superintendent of Parks

Superintendent Ertmanis reported that the VFW dropped off the signed contract and that they will begin searching for contractors to fix the current memorial monument and for the installation of the new POW monument. He reported that he is looking into some alternatives for herbicide usage at Pinewood Park and that he is in communication with a resident regarding organic options.

Executive Director Gurgone reported that the Nantucket facility is in progress but moving slow. Staff estimated that it would be a year and a half before it is completed.

d. Sportsplex the General Manager

General Manager Rossi reported that the Big Bear Tournament will be hosting their CrossRoads event at Sportsplex. He further reported that the Skate School revenue was lower than in the past that staff downgraded and sold additional ice to the Hawks. He stated that the total ice rental is up from last year but with different programs.

e. Director of Parks & Facilities

Director Henderson stated that he would answer any questions on his written report.

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 Marchese to approve the Warrants and the December 10, 2018 Regular Meeting Minutes.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

NEW BUSINESS

- a. Resolution 2018-19-09: 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 the Eclipse Select Soccer Club field rental contract.

- b. Resolution 2018-19-10: 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 approval is for the Eclipse Select Soccer Club use of the Sportsplex for the SRL (in-house soccer program). She reported that the contracts are now 3 year and that the contract includes increased amounts and cleaning up of the responsibilities. She stated that Eclipse has been a consistent renter in the field house.

Commissioner Noverini made a motion, duly seconded by Commissioner Spiros to approve

- a. Resolution 2018-19-09: A resolution approving an agreement for use of Darien Park District Sportsplex facility with Eclipse Select Soccer Club (Field Rental) and**
- b. Resolution 2018-19-10: 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: Noverini, Spiros, Jablonski, Marchese, Sarocco
NAYS: None

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 7:12 p.m.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.



Rob Sarocco, President
Darien Park District



Luanne Spiros, Secretary
Darien Park District