

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

June 10, 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

None

OFFICER REPORTS

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

Commissioner Noverini made a motion, duly seconded by Commissioner Spiros to approve the Treasurer’s Monthly Report ending May 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 scheduled for Monday, July 8th is cancelled and that the next regular meeting scheduled for August 12th. She further reported that the annual budget line item adjustments are on the Consent Agenda as well as the Reserves Transfer and the Salt Agreement for the purchase of salt from the City.

Executive Director Gurgone reported that effective June 1, 2019 there is no longer a need to pass a Prevailing Wage Ordinance. She also reported that she was notified that Darien Community Park was voted on the kidlist ten best parks and playgrounds and SEASPAR voted a 2019 top rated non-profit.

b. Superintendent of Finance

Superintendent Deldin reported on the upcoming trips.

c. Superintendent of Parks

Superintendent Ertmanis reported that staff is working to keep up with mowing due to wet weather.

d. Sportsplex the General Manager

General Manager Rossi reported that the summer Little Hawks and Skate School programs have started and that there are still spots available. He further reported that the summer 3 on 3 will be starting June 17th

General Manager Rossi reported that staff will be starting summer projects painting throughout the building and some landscaping work and continued partnership with SEASPAR and Sunny Patch maintaining some of the exterior planters.

Commissioner Spiros thanked staff and SEASPAR and noted the great partnership.

e. Director of Parks & Facilities

Director Henderson reported that due to the rain that the Lions Club brick pavers at Community Park should be completed by July 4th. He reported that the weather has also delayed the Pickleball lines on two of the tennis courts at Community Park and weather permitting should be completed in the next few weeks.

Director Henderson reported on the Holiday Facility Hours.

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, May 13, 2019 Regular Meeting Minutes, Resolution #2019-20-01: Resolution authorizing intergovernmental agreement between the City of Darien and the Darien Park District for the purchase of road salt, Resolution 2019-20-02: A Resolution transferring excess funds from bond & interest fund, corporate fund and recreation fund to the capital fund for designated projects, and Annual Budget Line Item Adjustments for fiscal year 2018-19.

Upon roll call the following Commissioners voted:

AYES: Jablonski, Marchese, Noverini, Spiros, Sarocco

NAYS: None

President Sarocco declared the motion carried.

NEW BUSINESS

- a. Award of bid for Darien Community Park south parking lot improvement project to Abbey Paving & Sealcoating Company, Inc. in the amount of \$213,805.**

Executive Director Gurgone reported that the repair and replacement of the Darien Community Park South Parking Lot is on the Capital Budget Plan for this fiscal year. She reported that the project is a complete renovation and replaces asphalt with permeable pavers and that the work will begin after Darien Fest.

Commissioner Noverini moved, duly seconded by Commissioner Marchese to award of bid for Darien Community Park south parking lot improvement project to Abbey Paving & Sealcoating Company, Inc. in the amount of \$213,805.

Upon roll call the following Commissioners voted:

AYES: Noverini, Marchese, Jablonski, Spiros, Sarocco

NAYS: None

President Sarocco declared the motion carried.

b. Election of Officers

Commissioner Noverini moved, duly seconded by Commissioner Spiros to keep officers the same.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

CLOSED SESSION

- a. Closed session for the purposes of discussion of the employment, performance and compensation of specific employees pursuant to 5 ILCS 12/2(c)1.
- b. Closed session for the discussion of salary schedules for one or more classes of employees pursuant to 5 ILCS 120 2(c)2.
- c. Closed session for the purposes of review of closed session minutes pursuant to ILCS 120/2(c)21.

At 7:00 p.m. Commissioner Marchese moved, duly seconded by Commissioner Spiros to adjourn to Closed Session.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

ACTION ON CLOSED SESSION (IF WARRANTED)

At 7:26 p.m. the Regular Meeting reconvened.

Commissioner Marchese moved, duly seconded by Commissioner Jablonski to approve the August 13, 2018 Closed Session Meeting Minutes, and announced that no closed session minutes would be released.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

Commissioner Marchese moved, duly seconded by Commissioner Jablonski to give the Executive Director the discretion to approve staffing changes and compensation as recommended.

Upon roll call the following Commissioners voted:

AYES: Marchese, Jablonski, Noverini, Spiros, Sarocco

NAYS: None

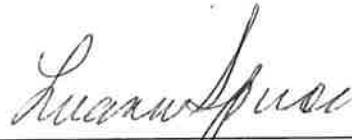
President Sarocco declared the motion carried.

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 7:27 p.m.



Rob Sarocco, President
Darien Park District



Luanne Spiros, Secretary
Darien Park District