

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

**September 9, 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:** 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**

**a. First Step Preschool Report by Jean Starshak, Preschool Director**

Ms. Jean Starshak, Director was present. Ms. Starshak reported on the preschool and its history and noted that First Step Preschool is DCFS licensed and that the Open House is scheduled for October.

Commissioner Spiros thanked Ms. Starshak for her service and questioned how the Board can better support the preschool.

Ms. Starshak reported that the motor rooms are most beneficial when the children can't get outside.

There was no one else 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, 2019.

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

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

**AYES: Spiros, Noverini, 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 was absent.

**b. Superintendent of Finance**

Superintendent Deldin reported that the annual audit was completed on August 14<sup>th</sup> and that staff is preparing the draft. She reported that the audit will be on the October Board Meeting agenda for approval.

Superintendent Deldin reported on the upcoming trips.

**c. Superintendent of Parks**

Superintendent Ertmanis reported that the contractor is in the final stages of the installation for the new playground equipment at Hinsbrook Park. He reported that the paving at the South Parking Lot at Community Park has also begun and that the lot should be open by October 4<sup>th</sup>.

Superintendent Ertmanis reported that the Barn at Meyers Woods Park will be painted and that he provided a spreadsheet detailing the cost the District incurred for this years Darien Fest.

**d. Sportsplex the General Manager**

General Manager Rossi reported on the fall programs and stated that this is the fifth season for Fall outdoor soccer. He reported on the upcoming hockey programs and that the Big Bear hockey tournament is scheduled September 27-29<sup>th</sup>.

**e. Director of Parks & Facilities**

Director Henderson reported that staff met with Wight & Company to discuss flooring options at the Community Center. He reported that work on the roof at the Maintenance Facility has started and that the siding product and color choices have been finalized and ordered.

**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 Spiros to approve the August 12, 2019 Regular Meeting Minutes and Warrants.**

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

**AYES:           Marchese, Spiros, Jablonski, Noverini, 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 Noverini that the meeting be adjourned. Upon roll call vote the Motion was thereby carried and the meeting adjourned at 7:29 p.m.**

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Rob Sarocco, President  
Darien Park District

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Luanne Spiros, Secretary  
Darien Park District