

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

January 13, 2020

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, Luanne Spiros, Cathy Marchese,
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, Attorney Gina Madden

PUBLIC COMMENTS & GUESTS

Public Hearing concerning the intent of the Board of Park Commissioners to sell \$3,200,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District.

Commissioner Spiros made a motion, duly seconded by Commissioner Marchese to open the Public Hearing concerning the intent of the Board of Park Commissioners to sell \$3,200,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District.

Upon roll call the following Commissioners voted:

AYES: Jablonski, Marchese, Noverini, Spiros, Sarocco

NAYS: None

President Sarocco declared the motion carried.

Executive Director Stephanie Gurgone reported that this is the issue of the General Obligation Limited Tax Park Bonds for the next three years. She reported that the three-year approval saves publication costs, bond counsel costs, etc. She further reported that the issuance is every February.

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

Commissioner Jablonski made a motion, duly seconded by Commissioner Noverini to close the Public Hearing concerning the intent of the Board of Park Commissioners to sell \$3,200,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

COMMUNICATIONS

None.

OFFICER REPORTS

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

Commissioner Spiros made a motion, duly seconded by Commissioner Noverini to approve the Treasurer’s Monthly Report ending December 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 reported that the next regular meeting is scheduled for Monday, February 10, 2020 at City Hall and the Committee Meeting for budget discussion on Monday, February 24, 2020 at the Community Center.

Executive Director Gurgone reported that there is a Non-Discrimination and Anti-Harassment Policy update on the consent agenda that are required updates from the State of Illinois.

Executive Director Gurgone reported on the upcoming Recreation Department Events. She further reported that electricity contract is currently up for rebid in March and that a recommendation to accept the bid will be on the February agenda.

Commissioner Spiros stated that the Mayor is working with an organization for the City electricity and suggested working with staff.

Executive Director Gurgone reported that she is aware, and that the City uses the same organization as the Park District.

Commissioner Spiros suggested looking at signage at the Community Center for this year's budget.

Executive Director Gurgone reported that staff has investigated signage at Sportsplex and that it is expensive. She reported that staff is working with the Mayor and City staff regarding a vendor proposal for signage.

b. Superintendent of Finance

Superintendent Della Deldin stated that she would answer any questions regarding her report.

Commissioner Spiros stated that it is terrific that staff is going to the state conferences.

c. Superintendent of Parks

Superintendent Blake Ertmanis stated that he would answer any questions regarding his report.

Commissioner Spiros reported that she has received great feedback on the trees. She asked for an update on the tennis court resurfacing.

Executive Director Gurgone reported that staff will bring more information to the Committee Meeting. She reported that Smart Oaks tennis courts are able to be resurfaced with a certain product due to the current shape they are in, and the cost is feasible within next year's budget. She stated that Community Park tennis courts are significantly more expensive and larger, and are not on the list for improvement for a few years.

d. Sportsplex the General Manager

General Manager Jordan Rossi reported on the Sportsplex programs starting up.

e. Director of Parks & Facilities

Director Matt Henderson reported that staff met with the County staff to discuss the remaining funds and the last few projects that need to be completed. He reported that the County is getting pricing and that all should be wrapped up by late summer and move in fall.

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 Spiros moved, duly seconded by Commissioner Marchese to approve the Warrants, December 9, 2019 Regular Meeting Minutes, Reject the award of the Darien Park District Community Center Flooring Project Bid to the lowest and most responsible bidder, due to the bidder not being able to comply with dates specified in the bid, Resolution #2019-20-05: Approving the Adoption and Approval of the Amended Personnel Policy of the Darien Park District, Non Discrimination and Anti-Harassment Policy.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

NEW BUSINESS

- a. Award the bid for the preventative maintenance contract for the ice plants at Sportsplex to the lowest and most responsible bidder.**

Executive Director Gurgone reported that in the past there were two separate mechanical contractors servicing the ice plants. She reported that the contract will include both ice plants serviced on a monthly basis versus in the past only serviced on a quarterly basis.

Executive Director Gurgone reported that staff is recommending RMC Mechanical Inc. proposed bid of \$37,400 which is a better deal and more maintenance.

Commissioner Jablonski moved, duly seconded by Commissioner Noverini approval awarding the bid for the preventative maintenance contract for the ice plants at Sportsplex to the lowest and most responsible bidder.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

CLOSED SESSION

At 7:17 p.m. Commissioner Marchese moved, duly seconded by Commissioner Noverini to adjourn into Closed Session for the purposes of discussion of the employment, performance and compensation of specific employees pursuant to 5 ILCS 120/2 (c) 1.

Upon roll call the following Commissioners voted:

AYES: Marchese, Noverini, Jablonski, Spiros, Sarocco

NAYS: None

President Sarocco declared the motion carried.

Executive Director Gurgone stated that there would be no action after Closed Session.

At 7:23 p.m. Commissioner Jablonski moved, duly seconded by Commissioner Noverini to reconvene the Regular Meeting.

Upon roll call the following Commissioners voted:

AYES: Jablonski, Noverini, Jablonski, Marchese, Spiros, Sarocco

NAYS: None

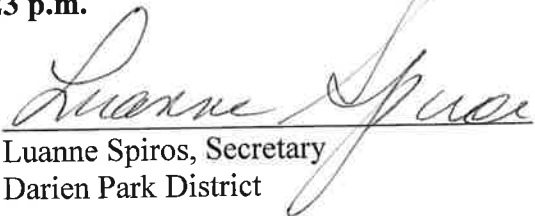
President Sarocco declared the motion carried.

ADJOURN

There being no further discussion, Commissioner Marchese 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 7:23 p.m.



Rob Sarocco, President
Darien Park District



Luanne Spiros, Secretary
Darien Park District