

**Note: See American Disability Act and Visitor Guidelines on reverse side of this page.**

**Posted 2/5/20 4:00 pm**

**AGENDA - REGULAR BOARD MEETING  
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS  
DARIEN CITY HALL, 1702 PLAINFIELD ROAD, DARIEN  
Monday, February 10, 2020 @ 7:00 P.M.**

1. Call to Order & Roll Call
2. Public Comments & Guests
  - a. Aaron Gold, Speer Financial
  - b. Eagle Scout: Kushal Shah
3. Communications
4. Officer Reports
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer
5. Attorney's Report
6. Staff Reports
  - a. Executive Director/SEASPAR
  - b. Superintendent of Finance
  - c. Superintendent of Parks
  - d. Sportsplex General Manager
  - e. Director of Parks & Facilities
7. Unfinished Business
8. Public Comment (for consent agenda)
9. Consent Agenda
  - a. Warrants
  - b. January 13, 2020 Regular Meeting Minutes
10. New Business
  - a. Resolution 2019-20-06: A Resolution authorizing the participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and authorizing the Director to approve a contract with the lowest cost electricity provider for a period up to 36 months
- b. Ordinance 2019-20-04: Consideration and action on An Ordinance providing for the issue of approximately \$945,385 General Obligation Limited Tax Park Bonds, Series 2020, of the Darien Park District, DuPage County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, to provide a revenue source to pay certain outstanding bonds of the District, and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- c. Ordinance 2019-20-05: An Ordinance abating the taxes heretofore levied for the year 2019 to pay the principal and interest on the \$6,590,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2011A, of the Darien Park District, Dupage County, Illinois.
- d. Ordinance 2019-20-06: An Ordinance abating the taxes heretofore levied for the year 2019 to pay the principal of and interest on \$6,565,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015B, of the Darien Park District, Dupage County, Illinois
11. Closed Session
  - a. Closed session for the purposes of discussion of the employment, performance and compensation of specific employees pursuant to 5 ILCS 120/2 (c) 1
12. Action on Closed Session (if warranted)
  - a. Approve extension of Executive Director's Employment Agreement
13. Adjourn

## DARIEN PARK DISTRICT BOARD MEETING VISITOR GUIDELINES

Thank you for taking the time to attend tonight's Darien Park District Board of Commissioners' Meeting. The Board welcomes and encourages your participation.

All regular meetings are open to the public and are generally held on the 2<sup>nd</sup> Monday of each month at 7:00 p.m. in the City of Darien Council Chambers. Meeting dates and times change occasionally, so please contact the Park District office at 630-968-6400 to verify the meeting schedule or visit our website at [www.darienparks.com](http://www.darienparks.com).

Anyone with a disability who wishes to attend a Darien Park District Board meeting and who requires special accommodation(s) should contact Stephanie Gurgone at 630-968-6400. Please allow at least forty-eight (48) hours prior to the meeting time for necessary arrangements to be made.

- The Board reserves the right to limit any speakers to 3 minutes. Please maintain respect and appropriate conduct at all times (no shouting, disrespectful tone or talking over others).
- Individuals are encouraged to address the Board during the Public Comment portions identified on the Agenda.
- No member of the public shall be required to provide their home address in order to provide public comment.
- If you would like a Board member or a staff member to follow up on your concern, you may provide your information to that person directly once the meeting has concluded.
- If you feel that your home address is relevant to your comments, you may voluntarily provide it. **However, as stated above, at no time is your home address required by the Board in order for you to speak and have your public comments heard at a public meeting.**