

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

**Posted 1/9/20 4:00 pm**

**AGENDA - REGULAR BOARD MEETING  
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS  
DARIEN CITY HALL, 1702 PLAINFIELD ROAD, DARIEN  
Monday, January 13, 2020 @ 7:00 P.M.**

1. Call to Order & Roll Call
2. Public Comments & Guests
3. 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
4. Communications
5. Officer Reports
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer
6. Attorney's Report
7. Staff Reports
  - a. Executive Director/SEASPAR
  - b. Superintendent of Finance
  - c. Superintendent of Parks
  - d. Sportsplex General Manager
  - e. Director of Parks & Facilities
8. Unfinished Business
9. Public Comment (for consent agenda)
10. Consent Agenda
  - a. Warrants
  - b. December 9, 2019 Regular Meeting Minutes
- c. 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
- d. 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
11. New Business
  - a. Award the bid for the preventative maintenance contract for the ice plants at Sportsplex to the lowest and most responsible bidder
12. 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
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.**