

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

Posted 5/6/20 4:00 pm

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN PARK DISTRICT COMMUNITY CENTER, 7301 FAIRVIEW, DARIEN
*Note change in location for this meeting - please look for outside sign for door that
will be open*
Monday, May 11, 2020 @ 7:00 P.M.**

Darien Park District temporary amendment to Board Meeting rules for compliance with Illinois Open Meetings Act revisions per COVID-19:

- All Board members may participate in Board meeting by way of audio or video conferencing
- The public will be permitted to attend but the meeting room will be limited to five people total and all will be required to maintain social distancing rules and masks are required. In the event more attend, any members will be cycled into the room to allow for public comment.
- The public is encouraged to participate by submitting questions and comments via email to Executive Director Stephanie Gurgone at sgurgone@darienparks.com prior to the meeting

1. Call to Order & Roll Call
 - c. Superintendent of Parks
 - d. Sportsplex General Manager
 - e. Director of Parks & Facilities
2. Public Comments & Guests
 - a. Public Hearing for 2020-21 Budget & Appropriations Ordinance
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
7. Unfinished Business
8. Public Comment (for consent agenda)
9. Consent Agenda
 - a. Warrants
 - b. March 9, 2020 Regular Meeting Minutes
 - c. March 9, 2020 Special Committee Meeting Minutes
 - d. Ordinance 2020-21-01: Annual Budget & Appropriations Ordinance
 - e. Resolution 2020-21-01: Resolution authorizing intergovernmental agreement between the City of Darien and

the Darien Park District for the purchase of road salt

- f. Resolution 2020-21-02: Resolution authorizing the Darien Park District to enhance and expand available habitat for monarch butterflies and other native pollinators
- g. Award of Darien Park District Annual Audit to Lauterbach & Amen, LLP
- h. Approval of Purchase and Installation of DPDCC gym flooring
- i. Approve the filing of Petition for Rule to Show Cause for attorney's fees awarded in Dawson v Dawson matter, and ratify any and all prior action taken by legal counsel and FOIA officer

10. New Business

- a. Award of bid for the 2020 Tennis Court Rehabilitation project at Smart Oaks Park

11. 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 2nd 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.

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.**