

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

**December 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, Luanne Spiros, Cathy Marchese,  
Frank Noverini

**ABSENT:** Gina Madden, Attorney

**Staff:** Stephanie Gurgone; Executive Director, Matt Henderson; Director of Parks and Facilities, Blake Ertmanis; Superintendent of Parks, Jordan Rossi; Sportsplex General Manager

**PUBLIC COMMENTS & GUESTS**

**a. Eagle Scout Presentation – Charlie Elser regarding Chestnut Park**

Mr. Charlie Elser, Troup 55 presented his Eagle Scout project. Mr. Elser stated that he will be constructing interpretative signage for the native area at Chestnut Park with an estimated completion by May. He stated that there will also be a signage at Lace School.

Executive Director Stephanie Gurgone thanked Mr. Elser and stated that this is something that the District has been looking for and a great idea.

Commissioner Luanne Spiros thanked Mr. Elser and stated that this is a great way to showcase the Park.

**COMMUNICATIONS**

Executive Director Gurgone reported that she received correspondence from two SEASPAR Eagles parents thanking for a great program.

**OFFICER REPORTS**

- a. President – None.**
- b. Vice President – None.**
- c. Secretary – None.**

**d. Treasurer** – Commissioner Cathy Marchese presented the Treasurer’s report ending November 30, 2019.

**Commissioner Jablonski made a motion, duly seconded by Commissioner Noverini to approve the Treasurer’s Monthly Report ending November 30, 2019.**

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

**AYES: Jablonski, Noverini, Spiros, 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, January 13, 2020 at City Hall. She reported on the upcoming Recreation Department events and noted that the 2020 meeting dates were in the packet.

Executive Director Gurgone reported that SEASPAR will be hosting a fundraiser at the Tivoli Theatre in Downers Grove featuring “It’s a Wonderful Life” on December 15<sup>th</sup>.

**b. Superintendent of Finance**

Superintendent Della Deldin reported on the upcoming trips for the winter season and that registration for the winter begins December 15<sup>th</sup>.

**c. Superintendent of Parks**

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

**d. Sportsplex the General Manager**

General Manager Jordan Rossi reported that Customer Appreciation Day is scheduled for December 14<sup>th</sup> offering a free public skate and treats. He reported that the Holiday Ice show will be at 11:00 am.

General Manager Rossi reported that staff is working on open ice time and looking into a website for open ice time scheduling. He reported that the primetime slots are full, and that staff is contacting previous renters for available non-prime hours.

Executive Director Gurgone reported that it is hard to predict and that the expenses depend on the revenue. She stated that the numbers are only through October and that staff will report monthly to the Board.

**e. Director of Parks & Facilities**

Director Matt Henderson reported on the upcoming Holiday Hours Schedule. He reported that the Community Center now offers a complimentary coffee bar.

**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, November 11, 2019 Regular Meeting Minutes, Tax Levy Ordinance #2019-20-3 and SEASPAR Tax Levy.**

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

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

**President Sarocco declared the motion carried.**

**NEW BUSINESS**

- a. Approval of Darien Park District Annual Financial Report for the Fiscal Year ended April 30, 2019.**
- b. Approval of Annual Statement of Receipts & Disbursements (Annual Treasurer's Report)**
- c. Award Darien Park District Community Center Flooring Project Bid to the lowest and most responsible bidder.**

Executive Director Gurgone reported on the audit report.

She reported on bid for the new floor project at the Community Center. She reported that the tile is original, and that staff is comfortable with Wight and Company's recommendation for the vendor. Executive Director Gurgone reported that the floor has a 25-year warranty and that installation is planned to be during the holidays.

**Commissioner Noverini moved, duly seconded by Commissioner Jablonski approval of Darien Park District Annual Financial Report for the Fiscal Year ended April 30, 2019, approval of Annual Statement of Receipts & Disbursements (Annual Treasurer's Report), and Award Darien Park District Community Center Flooring Project Bid to the lowest and most responsible bidder.**

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

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

**NAYS: None**

**President Sarocco declared the motion carried.**

**ADJOURN**

**There being no further discussion, Commissioner Spiros 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 7:27 p.m.**



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Rob Sarocco, President  
Darien Park District



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Luanne Spiros, Secretary  
Darien Park District