

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

July 13, 2020

CALL TO ORDER

President Sarocco called the meeting to order at 7:00 p.m. at the Darien Park District Community Center, 7301 Fairview, 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

Executive Director Stephanie Gurgone reported that there was no one in the audience.

COMMUNICATIONS

There were no communications.

OFFICER REPORTS

- a. **President** – Commissioner Rob Sarocco reported that he is moving and that next month will be his last meeting.
- b. **Vice President** – None.
- c. **Secretary** – None.
- d. **Treasurer** – Commissioner Cathy Marchese presented the Treasurer’s report ending June 30, 2020.

Commissioner Spiros made a motion, duly seconded by Commissioner Jablonski to approve the Treasurer’s Monthly Report ending June 30, 2020.

Upon roll call the following Commissioners voted:

AYES: Spiros, Jablonski, Noverini, Marchese, Sarocco

NAYS: None

President Sarocco declared the motion carried.

ATTORNEY'S REPORT

Attorney Gina Madden had no report.

STAFF REPORTS

a. Executive Director/SEASPAR

Executive Director Stephanie Gurgone reported that the next regular meeting is scheduled for Monday, August 10, 2020. She reported that the location will be determined as the meeting gets closer. She further reported that election of officers will take place at the August 10th meeting.

Executive Director Gurgone reported that the DuPage County will be reimbursing the District for some items purchased relating to COVID such as cleaning supplies, masks, etc. She provided a report on the Sportsplex financials and that there is a significant loss of cumulative revenue due to COVID. She reported that the June revenue is better than expected and that the July numbers are looking good. However, the cumulative loss from March through May was significant and will affect the entire fiscal year.

Executive Director Gurgone provided an update on the Preschool Program and reported that the consent agenda has a motion for the preschool to be exempt from DCFS due to changes related to COVID. She reported on the timeline for the Sportsplex Bond Restructure also on the consent agenda which sets the parameters for the bond sale.

b. Superintendent of Finance

Superintendent Della Deldin reported that the audit went well and that the draft will be available for staff to begin reviewing by July 17th. She reported that there are two updated policies on the consent agenda for the Capital Asset and Outstanding check policy.

c. Superintendent of Parks

Superintendent Blake Ertmanis reported that the park grounds are open but that the bathrooms at Community Park are not. He provided an update on the native areas that were planted at Birchwood pond, South Grove playground and behind the main entrance at the Community Center. He reported that he is working with the contractor about planting a native area buffer around portions of the shoreline at South Grove pond.

President Rob Sarocco reported that the Wood Duck boxes will be installed soon.

Commissioner Spiros questioned if there will be signs posted near the plantings on the benefits.

Superintendent Ertmanis reported that there will be signs posted and that they will also send out a letter to the nearby residents.

d. Sportsplex the General Manager

General Manager Jordan Rossi reported on the first summer camp. He reported that the Chicago Hawks are continuing to use the facility.

e. Director of Parks & Facilities

Director Matt Henderson reported on the recent staff and responsibility changes.

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 Noverini moved, duly seconded by Commissioner Marchese to approve Warrants, the June 8, 2020 Regular Meeting Minutes, Resolution 2020-21-03: A Resolution approving the changes to the First Step Preschool Program and the exemption of the First Step Preschool Program Licensure, Outstanding Check Policy and the Capital Asset Policy.

Upon roll call the following Commissioners voted:

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

President Sarocco declared the motion carried.

NEW BUSINESS

- a. Consideration and action on an ordinance providing for the issuance of not to exceed \$4,000,000 General Obligation Refunding Park Bonds (Alternative Revenue Source), Series 2020 to refund certain outstanding bonds of the District, providing for the payment of said bonds and authorizing the sale of said bonds to the purchaser thereof.**

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

Commissioner Spiros moved, duly seconded by Commissioner Noverini to approve an ordinance providing for the issuance of not to exceed \$4,000,000 General Obligation Refunding Park Bonds (Alternative Revenue Source), Series 2020 to refund certain outstanding bonds of the District, providing for the payment of said bonds and authorizing the sale of said bonds to the purchaser thereof.

Upon roll call the following Commissioners voted:

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

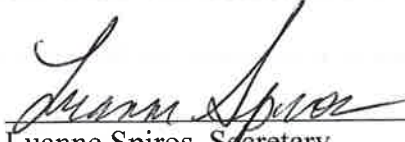
President Sarocco declared the motion carried.

ADJOURN

There being no further discussion, Commissioner Noverini 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 7:20 p.m.



Rob Sarocco, President
Darien Park District



Luanne Spiros, Secretary
Darien Park District