

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

**June 8, 2020**

**CALL TO ORDER**

President Sarocco called the meeting to order at 7:07 p.m. This was a Zoom meeting. Executive Director Gurgone was present at the Darien Community Center.

**ROLL CALL OF THE BOARD OF COMMISSIONERS**

Upon roll call the following Commissioners were present:

**PRESENT via zoom:** Rob Sarocco, Ray Jablonski, Luanne Spiros, Cathy Marchese, Frank Noverini

**ABSENT:** None

**Staff at Community Center :** 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** – None.
- b. **Vice President** – None.
- c. **Secretary** – None.
- d. **Treasurer** – Commissioner Cathy Marchese presented the Treasurer’s report ending May 31, 2020.

**Commissioner Jablonski made a motion, duly seconded by Commissioner Spiros to approve the Treasurer’s Monthly Report ending May 31, 2020.**

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

**AYES:** Jablonski, Spiros, 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, July 13, 2020 and that she will announce the location as the date approaches.

Executive Director Gurgone reported that staff is continuing to work on programs. She reported that any regular programs for June and Summer Camp have been canceled and that the Fitness Center remains closed.

Executive Director Gurgone reported that she provided the Board with a preliminary timeline for the Sportsplex Bond Restructure. She reported that this is on the agenda to authorize the ordinance to start the process.

Executive Director Gurgone reported on Speer Financial's findings and that the restructure of the 2011 bond has a net present value savings of \$33,700 but the real savings is the restructuring of the two payments of the 2011 bond from 2020 and 2021 to alleviate the \$600,000 payment these two years. She reported that this will reduce each year's debt payments to about half of the normal payment and a good option as it only extends the debt to 2027 which was the last year of the debt payments in the current model.

Executive Director Gurgone reported that a check in the amount of \$6,204 was received for the damage at Darien Fest 2019.

Commissioner Luanne Spiros stated that she appreciated the thought and leadership.

President Rob Sarocco questioned if staff has been flooded with calls regarding the programs. He asked for an update on staff morale.

Executive Director Gurgone reported that the regular customers at the Fitness Center are calling, and many residents are asking why the playgrounds are not open. She reported that those that are working are happy to be working.

Commissioner Spiros questioned if staff has thought about the plan if there is a spike of Covid 19.

Executive Director Gurgone reported that staff is looking ahead and will monitor. She reported that Preschool will of course be a consideration.

**b. Superintendent of Finance**

Superintendent Della Deldin reported that a tax distribution was received and that we are ahead of funds received compared to this time last year. She reported that she expects another payment next week.

Superintendent Deldin reported that the annual audit will take place the week of June 22<sup>nd</sup> with the new firm.

**c. Superintendent of Parks**

Superintendent Blake Ertmanis provided an update on the new flooring in the gym at the Community Center. He reported on the Smart Oaks Tennis Court Renovation and stated that it should be completed by mid-July.

**d. Sportsplex the General Manager**

General Manager Jordan Rossi had no report.

**e. Director of Parks & Facilities**

Director Matt Henderson reported that 1-on-1 Personal Training sessions are being offered as well as outdoor fitness classes limited to 9 participants per class.

**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 Warrants, May 11, 2020 Regular Meeting Minutes, Annual Budget Line Item Adjustments for fiscal year 2019-20, and Ratify Executive Director's action to furlough full-time non-department head Sportsplex employees as of May 15, 2020, as discussed at May 11, 2020 meeting in Director's report.**

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

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

**President Sarocco declared the motion carried.**

**NEW BUSINESS**

- a. **Consideration and action on an ordinance authorizing the issuance of not to exceed \$4,000,000 General Obligation Refunding Park Bonds (Alternate Revenue Source) for the purpose of refunding certain outstanding bonds of the District and for the payment of the expenses incident thereto.**

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

**Commissioner Spiros moved, duly seconded by Commissioner Jablonski to approve an ordinance authorizing the issuance of not to exceed \$4,000,000 General Obligation Refunding Park Bonds (Alternate Revenue Source) for the purpose of refunding certain outstanding bonds of the District and for the payment of the expenses incident thereto.**

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

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

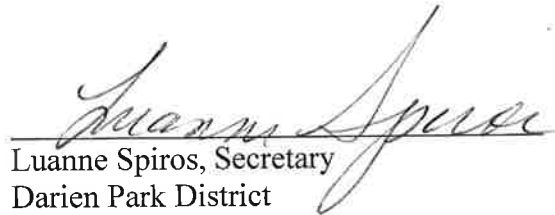
**President Sarocco declared the motion carried.**

**ADJOURN**

**There being no further discussion, Commissioner Marchese 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 7:33 p.m.**



Rob Sarocco, President  
Darien Park District



Luanne Spiros, Secretary  
Darien Park District