

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

March 9, 2020

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: 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

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

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 February 29, 2020.

Commissioner Spiros made a motion, duly seconded by Commissioner Noverini to approve the Treasurer’s Monthly Report ending February 29, 2020.

Upon roll call the following Commissioners voted:

AYES: Spiros, Noverini, Jablonski, Marchese, Sarocco

NAYS: None

President Sarocco declared the motion carried.

ATTORNEY'S REPORT

Attorney Gina Madden stated that she had no report.

STAFF REPORTS

a. Executive Director/SEASPAR

Executive Director Stephanie Gurgone reported that the next regular meeting is scheduled for Monday, April 12, 2020 at City Hall. She reported that the Lions are planning to host Lions Day in the Park again this year in conjunction with the Concert in the Park on Sunday, August 2nd.

Executive Director Gurgone reported that an email to complete the Statement of Economic interest was sent to the Commissioners and needs to be completed by May 1st.

Executive Director Gurgone reported that there will be a Special Meeting at 7:30 p.m. following this meeting to discuss Darien Fest. She reported that Darien Fest is not a Park District event and that the District needs to treat all renters equally. She further reported that the District has not at any point notified the Chamber of Commerce that they cannot use the park but to date, the Chamber of Commerce owes the Park District \$6,200 for damages to park last year. Executive Director Gurgone reported that this is a legal issue and that staff and Attorney Madden are reviewing. She further reported that there will be no action taken at this meeting.

b. Superintendent of Finance

Superintendent Della Deldin reported that the Budget and Appropriations Ordinance will be created and put on display by April 11th and the notice for the Public Hearing published by March 29th. She reported that the Public Hearing will take place at the Board Meeting on April 11, 2020 and the Budget and Appropriation Ordinance approved at the May 11, 2020 Board Meeting.

c. Superintendent of Parks

Superintendent Blake Ertmanis reported that there is a full-time position open in the Parks Department and that information can be found on the website. He reported that the seasonal positions can also be found there as well.

There was some discussion regarding the Community Center Gym Flooring and the timing of when the project will be completed.

d. Sportsplex the General Manager

General Manager Jordan Rossi reported that that staff are considering selling vouchers at a discounted rate for 60- and 90-minute slots to use on both the ice and field.

Commissioner Marchese questioned what the annual spring-cleaning entails. General Manager Rossi reported that staff will deep clean the entire building.

e. Director of Parks & Facilities

Director Matt Henderson reported that the District is accepting applications for General Park Maintenance summer workers and for Camp Counselors.

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 Jablonski to approve the Rental Rates for Parks, DPDCC, Sportsplex, February 10, 2020 Regular Meeting Minutes, February 24, 2020 Committee Meeting Minutes and the Warrants.

Upon roll call the following Commissioners voted:

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

Vice President Jablonski declared the motion carried.

NEW BUSINESS

- a. Resolution 2019-20-07: A Resolution authorizing the execution of the Transaction Confirmation with Constellation Electricity for 3 years as a result of the bid for electricity services conducted by NIMEC.**

Executive Director Gurgone reported that the electricity bid was discussed last month. She reported that the 3-year rate is down 10%. She reported that this is great news, but that the budget will not be adjusted in the event the electricity usage is higher next year.

There was some conversation regarding the maintenance facility and the County.

Director Henderson reported that that the County will monitor the meter and bill accordingly. He further reported that the facility will not be part of the 3-year contract.

Commissioner Marchese moved, duly seconded by Commissioner Spiros authorizing the execution of the Transaction Confirmation with Constellation Electricity for 3 years as a result of the bid for electricity services conducted by NIMEC.

Upon roll call the following Commissioners voted:

AYES: Marchese, Spiros, Noverini, Jablonski, 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 7:14 p.m.

Rob Sarocco, President
Darien Park District

Luanne Spiros, Secretary
Darien Park District