

Posted 2/5/21 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 AND time for this meeting - please enter main door.\***

Monday, February 8, 2021 @ 6:00 P.M.

- The public will be permitted to attend but all will be required to maintain social distancing rules and masks are required.
- The public is encouraged to participate by submitting questions and comments via email to Executive Director Stephanie Gurgone at [sgurgone@darienparks.com](mailto:sgurgone@darienparks.com) prior to the meeting

1. Call to Order & Roll Call
2. Closed Session
  - a. Closed session for the purposes of discussion of the employment, performance and compensation of specific employees pursuant to 5 ILCS 120/2 (c) 1
  - b. Closed session for the purposes of salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2 (c) 2
3. Action on Closed Session (if warranted)
  - a. Approve extension of Executive Director's Employment Agreement
4. Mandatory Board Training - Harassment/General Updates - presented by Attorney Gina Madden
5. Public Comments & Guests
6. Communications
7. Officer Reports
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer
8. Attorney's Report
9. Staff Reports
  - a. Executive Director/SEASPAR
  - b. Superintendent of Finance
  - c. Superintendent of Parks
    - i. Maintenance Facility Report
  - d. Sportsplex General Manager
  - e. Director of Parks & Facilities
10. Unfinished Business
11. Public Comment (for consent agenda)
12. Consent Agenda
  - a. Warrants
  - b. January 11, 2021 Regular Meeting Minutes
13. New Business
  - a. Award bid for Community Park Path Improvement project in the amount of \$162,600
  - b. Ordinance 2020-21-05: Consideration and action on an ordinance providing for the issue of not to exceed \$1,700,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, to refund certain outstanding bonds of the District and to provide a revenue source to pay certain outstanding obligations of the District, providing for the levy of taxes to pay said bonds, and authorizing the sale of said bonds to the purchaser thereof
  - c. Ordinance 2020-21-06: An Ordinance abating the taxes heretofore levied for the year 2020 to pay the principal and interest on the \$3,630,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2020B, of the Darien Park District, Dupage County, Illinois.
  - d. Ordinance 2020-21-07: An Ordinance abating the taxes heretofore levied for the year 2020 to pay the principal of and interest on \$6,565,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015B, of the Darien Park District, Dupage County, Illinois
14. 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 2<sup>nd</sup> 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](http://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.**