

Note: See American Disability Act and Visitor Guidelines on reverse side of this page.

Posted 4/9/21 4:00 pm

**A GENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN PARK DISTRICT COMMUNITY CENTER, 7301 FAIRVIEW, DARIEN**

Note change in location for this meeting - please enter main door.

Monday, April 12, 2021 @ 7:00 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 prior to the meeting

1. Call to Order & Roll Call
2. Public Comments & Guests
 - a. Public Hearing for 2021-22 Budget & Appropriations Ordinance
3. Communications
4. Officer Reports
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
5. Attorney's Report
6. Staff Reports
 - a. Executive Director/SEASPAR
 - b. Superintendent of Finance
 - c. Superintendent of Parks
 - d. Sportsplex General Manager
 - e. Director of Parks & Facilities
7. Unfinished Business
8. Public Comment (for consent agenda)
9. Consent Agenda
 - a. March 8, 2021 Regular Meeting Minutes
 - b. Warrants
 - c. Ordinance 2021-22: Annual Budget & Appropriations Ordinance
 - d. Executive Director's Employment Agreement
10. New Business
 - a. Acceptance of Little Tikes as the low qualified, sole source bid from Sourcewell Cooperative Purchasing Program in the amount of \$53,013.56 for Birchwood Park Playground
 - b. Acceptance of Icon Shelters as the low qualified, sole source bid from Sourcewell Cooperative Purchasing Program in the amount of \$75,438.80 for Smart Oaks Shelter
 - c. Authorize the purchase of two replacement vehicles, as per the District's vehicle replacement plan, through the Suburban Purchasing Cooperative in an amount not to exceed \$95,000
11. 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 2nd 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.

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.**