

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

Posted 5/7/21 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, May 10, 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. Installation of New Commissioners/Oath of Office
 3. Public Comments & Guests
 4. Communications
 5. Officer Reports
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 6. Attorney's Report
 7. Staff Reports
 - a. Executive Director/SEASPAR
 - b. Superintendent of Finance
 - c. Superintendent of Parks
 - d. Sportsplex General Manager
 - e. Director of Parks & Facilities
 8. Unfinished Business
 9. Public Comment (for consent agenda)
 10. Consent Agenda
 - a. April 12, 2021 Regular Meeting Minutes
 - b. Warrants
 - c. Resolution 2021-22-01 approving and ratifying the Permanent Access Easement with the County of DuPage (for the paved areas adjoining the Northern property line and the structure) over a portion of the Maintenance Facility located at 9 S. 271 Nantucket, Darien, Illinois, subject to attorney review
 - d. Resolution 2021-22-02 approving and ratifying the Permanent Water and Sewer Easement with the County of DuPage over a portion of the Maintenance Facility located at 9 S. 271 Nantucket, Darien, Illinois, subject to attorney review
 - e. Resolution 2021-22-03 approving and ratifying the Permanent Access Easement with the County of DuPage (for all paved areas being North of the Northerly property line and) over a portion of the Maintenance Facility located at 9 S. 271 Nantucket, Darien, Illinois, subject to attorney review
 - f. Resolution 2021-22-04 approving the Lease Agreement with the County of DuPage for office space located at 9 S. 271 Nantucket, Darien, Illinois, subject to attorney review
 11. New Business
 - a. Resolution 2021-22-05: A Resolution approving an agreement for the use of Darien Park District Sportsplex facility with Chicago Hawks Hockey Club (Ice Rental)
 - b. Resolution 2021-22-06: A Resolution approving an agreement for the use of Darien Park District Sportsplex facility with Chicago Hawks Hockey Club (Little Hawks)
 12. 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.**