

Posted 1/28/22 4:00 pm

AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN PARK DISTRICT COMMUNITY CENTER, 7301 FAIRVIEW, DARIEN
Monday, January 31, 2022 @ 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. Aaron Gold, Speer Financial
3. Communications
4. Officer Reports
 - a. President
 - b. Treasurer
 - i. Treasurer's Report ended December 31, 2021
 - c. Commissioners' Reports
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. Warrants
 - b. December 13, 2021 Regular Meeting Minutes
10. New Business
 - a. Ordinance 2021-22-03: Consideration and action on an ordinance providing for the issue of \$1,002,135 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 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
11. Closed Session
 - a. Ordinance 2021-22-04: An Ordinance abating the taxes heretofore levied for the year 2021 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.
 - b. Ordinance 2021-22-05: An Ordinance abating the taxes heretofore levied for the year 2021 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
 - c. Authorize payment for the emergency and necessary repair of the Norris Rink Ice Plant & Chiller in an amount not to exceed \$200,000
12. Action on Closed Session (if warranted)
 - a. Approve extension of Executive Director's Employment Agreement
13. 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. Currently, meetings are being held at the Darien Park District Community Center. Meeting dates, times and locations change occasionally, so please 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.**