

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

Posted 8/4/22 4:00 pm

**A GENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN PARK DISTRICT COMMUNITY CENTER, 7301 FAIRVIEW, DARIEN
Monday, August 8, 2022 @ 7:00 P.M.**

1. Call to Order & Roll Call
2. Public Comments & Guests
3. Communications
4. Officer Reports
 - a. President
 - b. Treasurer
 - i. Treasurer's Report ended July 31, 2022
 - c. Commissioners' Reports
5. Attorney's Report
6. Staff Reports
 - a. Executive Director/SEASPAR
 - b. Superintendent of Finance
 - c. Sportsplex General Manager
 - d. Director of Parks & Facilities
7. Unfinished Business
8. Public Comment (for consent agenda)
9. Consent Agenda
 - a. June 13, 2022 Regular Meeting Minutes
 - b. Warrants - July & August
 - c. Approval of Intergovernmental Agreement with Cass Junior High School District 63 for the use of the soccer field located at Smart Oaks Park
 - d. Resolution 2022-23-06: A Resolution transferring excess funds from bond & interest fund, corporate fund and recreation fund to the capital fund for designated projects
 - e. Annual Budget Line Item Adjustments for fiscal year 2021-22
10. New Business
 - a. Acceptance of the low bid for the demolition of 802 Plainfield Road to Johler Demolition, Inc. for \$92,782.50
 - b. Reject sole bid received for Meyer Woods Shelter Project
 - c. Authorize staff to re-let the bids for the Meyer Woods Shelter Project
 - d. Acceptance of proposal from Wight & Company for the final design services for Darien Community Park project for \$94,500
 - e. Resolution 2022-23-03: A resolution approving an agreement for use of Darien Park District Sportsplex facility with Chicago Empire Soccer Club
 - f. Resolution 2022-23-04: A Resolution approving an agreement for use of Darien Park District Sportsplex Facility with Chicago Edge Skating Academy (classes)
 - g. Resolution 2022-23-05: A Resolution approving an agreement for use of Darien Park District Sportsplex Facility with Chicago Edge Skating Academy (freestyle)
 - h. Approval of Agreement with Pepsi Beverages Company, subject to attorney review
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. 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.**