

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

Posted 2/23/23 4:00 pm

**AGENDA - REGULAR BOARD MEETING**  
**DARIEN PARK DISTRICT BOARD OF COMMISSIONERS**  
**DARIEN PARK DISTRICT COMMUNITY CENTER, 7301 FAIRVIEW, DARIEN**  
Monday, February 27, 2023 @ 6:00 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 December 31, 2022
    - ii. Treasurer's Report ended January 31, 2023
  - 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. Warrants - January & February
  - b. December 12, 2022 Regular Meeting Minutes
10. New Business
  - a. Ordinance 2022-23-04: An Ordinance abating the taxes heretofore levied for the year 2022 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
  - b. Ordinance 2022-23-05: An Ordinance abating the taxes heretofore levied for the year 2022 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.
- c. Resolution 2022-23-09: A Resolution authorizing the participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and authorizing the lowest cost electricity provider for a period up to 36 months
- d. Approval of Hinsdale South Emergency Evacuation Agreement
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 2<sup>nd</sup> 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](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.**