

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

Posted 3/10/23 4:00 pm

**A GENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN PARK DISTRICT COMMUNITY CENTER, 7301 FAIRVIEW, DARIEN
Monday, March 13, 2023 @ 7:00 P.M.**

1. Call to Order & Roll Call Bid plus Alternate 1, in the amount of \$1,300,900.25.
2. Public Comments & Guests
3. Communications
4. Officer Reports
 - a. President
 - b. Treasurer
 - i. Treasurer's Report ended February 28, 2023
 - c. Commissioners' Reports
5. Staff Reports
 - a. Executive Director/SEASPAR
 - b. Superintendent of Finance
 - c. Sportsplex General Manager
 - d. Director of Parks & Facilities
 - i. Fitness Center Annual Report
6. Unfinished Business
7. Public Comment (for consent agenda)
8. Consent Agenda
 - a. Warrants
 - b. Rental Rates for Parks, DPDCC, Sportsplex
 - c. February 27, 2023 Regular Meeting Minutes
 - d. February 27, 2023 Committee Meeting Minutes
 - e. Resolution 2022-23-10: A Resolution approving and ratifying the electricity supply agreement - fixed price solutions with Dynegy Energy Services, LLC.
9. New Business
 - a. Award bid for Darien Community Park Site Improvement Project to Clauss Brothers, Inc. for the Base
10. Attorney's Report
 - a. Required Annual Harassment Training
11. Closed Session
 - a. Closed session for the purposes of discussion of the employment, performance and compensation of specific employees pursuant to 5 ILCS 120/2 (c) 1
 - b. Closed session for the discussion of salary schedules for one or more classes of employees pursuant to 5 ILCS 120 2(c)2
 - c. Closed session for the purposes of review of closed session minutes pursuant to ILCS 120/2(c)21
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.**