

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

Posted 9/7/23 4:00 pm

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN PARK DISTRICT COMMUNITY CENTER, 7301 FAIRVIEW, DARIEN
Monday, September 11, 2023 @ 6:00 P.M.**

NOTE CHANGE IN TIME FOR MEETING

AND

**AGENDA - EFFICIENCY COMMITTEE
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN PARK DISTRICT COMMUNITY CENTER, 7301 FAIRVIEW, DARIEN
Monday, September 11, 2023 - immediately following regular meeting**

1. Call to Order & Roll Call
 2. Public Comments & Guests
 3. Communications
 4. Officer Reports
 - a. President
 - b. Treasurer
 - i. Treasurer's Report ended August 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. August 14, 2023 Regular Meeting Minutes
 - b. Warrants
 10. New Business
 - a. Award of Little Tikes as the low qualified, sole source bid from Sourcewell Cooperative Purchasing Program in the amount of \$51,812.63 for Driftwood Park Playground
 11. Adjourn
 12. Call to Order & Roll Call - Government Efficiency Committee
 - a. Discussion of DRAFT Efficiency Report
 - b. Adjournment of Efficiency Committee
- b. Award of Shade Systems Inc. as the low qualified, sole source bid from Sourcewell Cooperative Purchasing Program in the amount of \$8,718 for the Driftwood Park Playground
 - c. Award of bid to Innovation Landscaping for the Driftwood Park Construction project in the amount of \$133,785.39
 - d. Approval of Hours for DCP Tennis & Pickleball Courts
 - e. Resolution 2023-04-06: A Resolution Approving a Lease Agreement between the Darien Park District and Eco Hockey, LLC (pro shop), subject to attorney review
 - f. Approval of BS&A Software Agreement, subject to attorney review
 - g. Approval of Sign License Agreement with M/I Homes, subject to attorney review
 - h. Approval of Temporary Construction Easement with M/I Homes, subject to attorney review

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.**