

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

**Posted 12/08/23 9:00 am**

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

**AND**

**AGENDA - REGULAR BOARD MEETING  
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS  
DARIEN PARK DISTRICT COMMUNITY CENTER, 7301 FAIRVIEW, DARIEN  
Monday, December 11, 2023 - immediately following efficiency meeting**

1. Call to Order & Roll Call – Government Efficiency Committee
  - a. Discussion of Efficiency Report Update
  - b. Approval of Final Report by Committee
  - c. Adjournment of Efficiency Committee
2. Call to Order & Roll Call – Regular Meeting
3. Public Comments & Guests
  - a. Aaron Gold, Speer Financial
4. Communications
5. Officer Reports
  - a. President
  - b. Treasurer
    - i. Treasurer's Report ended November 30, 2023
  - c. Commissioners' Reports
6. Attorney's Report
7. Staff Reports
  - a. Executive Director/SEASPAR
  - b. Finance Dept Report
  - c. Sportsplex General Manager
  - d. Director of Parks & Facilities
8. Unfinished Business
9. Public Comment (for consent agenda)
10. Consent Agenda
  - a. Approve Darien Park District Tax Levy Ordinance #2023-24-02
  - b. Approve 2024 Board Meeting Schedule
  - c. Resolution 2023-24-08: A Resolution designating an authorized agent to the Illinois Municipal Retirement Fund
  - d. Approval of Darien Park District Efficiency Report, as recommended by Efficiency Committee
  - e. November 13, 2023 Regular Meeting Minutes
  - f. Warrants
11. New Business
  - a. Approval of Darien Park District Annual Financial Report for the Fiscal Year Ended April 30, 2023
  - b. Approval of Annual Statement of Receipts & Disbursements (Annual Treasurer's Report)
  - c. Award of Little Tikes as the low qualified, sole source bid from

Sourcewell Cooperative Purchasing  
Program in the amount of  
\$90,981.56 for Gardenvue (802)  
Park Playground

- d. Ordinance 2023-24-03:  
Consideration and action on an  
ordinance providing for the issue of  
approximately \$1,276,000 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

12. 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.**