

Posted 2/08/24 4:00 pm

AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN PARK DISTRICT COMMUNITY CENTER, 7301 FAIRVIEW, DARIEN
Monday, February 12, 2024 @ 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 December 31, 2023
 - ii. Treasurer's Report ended January 31, 2024
 - c. Commissioners' Reports
5. Attorney's Report
6. Staff Reports
 - a. Executive Director/SEASPAR
 - b. Finance Report
 - 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 11, 2023 Regular Meeting Minutes
 - c. December 11, 2023 Efficiency Committee Meeting Minutes
 - d. Approval of Darien Park District Efficiency Report, as recommended by Efficiency Committee
 - e. Rental Rates for Parks, DPDCC, Sportsplex
10. New Business
 - a. Ordinance 2023-24-04: An Ordinance abating the taxes heretofore levied for the year 2023 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
11. Closed Session
 - a. Ordinance 2023-24-05: An Ordinance abating the taxes heretofore levied for the year 2023 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.
 - b. Resolution 2023-24-09: A Resolution approving an agreement for the use of Darien Park District Sportsplex facility with Chicago Hawks Hockey Club (Ice Rental)
 - c. Resolution 2023-24-10: A Resolution approving an agreement for the use of Darien Park District Sportsplex facility with Chicago Hawks Hockey Club (Little Hawks)
 - d. Resolution 2023-24-11: A Resolution approving an agreement for use of the Darien Park District Sportsplex facility with Chicago Hawks Hockey Club (office space)
12. Action on Closed Session (if warranted)
 - 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 pending or threatened litigation pursuant to 5 ILCS 120/ 2(c)11
 - c. Closed session for the purposes of review of closed session minutes pursuant to ILCS 120/2(c)21
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.**