

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

Posted 11/27/24 4pm

**AGENDA - REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS
DARIEN PARK DISTRICT COMMUNITY CENTER, 7301 FAIRVIEW, DARIEN**

Monday, December 2, 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 November 30, 2024
 - c. Commissioners' Reports
5. Attorney's Report
6. Staff Reports
 - a. Executive Director/SEASPAR
 - b. Finance Dept Report
 - c. Sportsplex General Manager
 - d. Director of Parks & Facilities
7. Unfinished Business
8. Public Comment (for consent agenda)
9. Consent Agenda
 - a. Approve Darien Park District Tax Levy Ordinance #2024-25-02
 - b. Approve 2025 Board Meeting Schedule
 - c. Updated Board Member Policy Manual
 - d. November 11, 2024 Regular Meeting Minutes
 - e. Warrants
10. New Business
 - a. Approval of Darien Park District Annual Financial Report for the Fiscal Year Ended April 30, 2024
 - b. Approval of Annual Statement of Receipts & Disbursements (Annual Treasurer's Report)
 - c. Approval of Intergovernmental Agreement with City of Darien for June 26th concert, subject to attorney review and all staff recommendations
 - d. Approval of Intergovernmental Agreement with City of Darien for July 31th concert, subject to attorney review and all staff recommendations
 - e. Approval of Intergovernmental Agreement with City of Darien August 28th concert, subject to attorney review and all staff recommendations
 - f. Approval of Intergovernmental Agreement with City of Darien for Fall Festival/Oktoberfest (date TBD) subject to attorney review and all staff recommendations
 - g. Approval of Intergovernmental Agreement with City of Darien for August 5th National Night Out, subject to attorney review and all staff recommendations
 - h. Approval of Intergovernmental Agreement with City of Darien for Darien Fest (August 8-10th), subject to attorney review and all staff recommendations
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 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.**