

**STATE OF ILLINOIS  
COUNTY OF DUPAGE  
DARIEN PARK DISTRICT  
REGULAR MEETING**

**August 10, 2009**

**CALL TO ORDER**

Commissioner Christensen called the meeting to order at 7:00 p.m. in the City Council Chambers of the Darien City Hall, 1702 Plainfield Road, Darien, Illinois.

**ROLL CALL OF THE BOARD OF COMMISSIONERS**

Upon roll call the following Commissioners were present:

**PRESENT:** Neil Christensen, Ray Jablonski, James Tikalsky, Rob Sarocco

**ABSENT:** Frank Noverini

**Staff:** Stephanie Gurgone, Executive Director; Chris Katsougris, Assistant Director; Della Deldin, Superintendent of Finance; Robert Strickler; Superintendent of Parks, Matt Henderson; Sportsplex General Manager, John Murphey; Attorney

**PUBLIC COMMENT & GUESTS**

None.

**COMMUNICATIONS**

Executive Director Gurgone reported that she received correspondence from Mr. Stan Niemec regarding replacement of the benches at Birchwood Park.

**OFFICER REPORTS**

**A. President** –No report

**B. Vice President** –No report

**C. Secretary** – No report

**D. Treasurer** –Commissioner Jablonski presented the Treasurer's report ending July 31, 2009.

**Commissioner Tikalsky made a motion, duly seconded by Commissioner Sarocco to approve the Treasurer's Monthly Report ending July 31, 2009.**

**Upon roll call the following Commissioners voted:**

**AYES: Tikalsky, Sarocco, Jablonski, Christensen**

**NAYS: None**

**President Christensen declared the motion carried.**

### **ATTORNEY'S REPORT**

No Report.

### **STAFF REPORTS**

#### **A. Executive Director/SEASPAR**

Executive Director Gurgone presented her report.

#### **B. Assistant Director**

Assistant Director Katsougris reported that the final Concert in the Park is scheduled for Wednesday, August 12<sup>th</sup> featuring Heartache Tonight. She reported that the event will begin at 7:00 p.m. at Darien Community Park.

Assistant Director Katsougris reported that the fall brochure is scheduled to be mailed Friday, August 14<sup>th</sup> and registration for residents begins on August 26<sup>th</sup>. She further reported that there are still openings for fall preschool and an open house will take place on Wednesday, August 26<sup>th</sup> from 6-7:30 p.m.

Assistant Director Katsougris reported that "The Light in the Piazza" at the Lincolnshire Theatre will be held on Wednesday, August 26<sup>th</sup> and the cost is \$75 for residents and \$80 for non-residents and includes lunch.

#### **C. Superintendent of Finance**

Superintendent Deldin reported that the audit was completed in three days by Knutte & Associates and that the report will be finalized and ready for approval at the October Board Meeting.

#### **D. Superintendent of Parks**

Superintendent Strickler presented his report. He stated that the Board received a copy of the park's vandalism. He stated that he would be providing the report on an annual basis.

Superintendent Strickler reported on staff projects in the parks.

#### **E. Sportsplex General Manager**

General Manager Henderson provided his reported and stated that he would answer any questions.

**UNFINISHED BUSINESS**

None.

**PUBLIC COMMENT (for consent agenda)**

None.

**CONSENT AGENDA**

**Commissioner Jablonski moved, duly seconded by Commissioner Tikalsky to approve the Consent Agenda as presented: Warrants and the July 13, 2009 Regular Meeting Minutes.**

**Upon roll call the following Commissioners voted:**

**AYES: Jablonski, Tikalsky, Sarocco, Christensen**

**NAYS: None**

**President Christensen declared the motion carried.**

**NEW BUSINESS**

**A. Gunzo's Pro Shop Status**

Executive Director Gurgone reported that she provided the Board with two option plans for Gunzo's. She reported that the first option would be a one year contract at \$1700 per month or Option 2 a two year contract at \$1500 per month.

**Commissioner Tikalsky moved, duly seconded by Commissioner Jablonski to approve the Gunzo's one year contract for \$1700 per month.**

**Upon roll call the following Commissioners voted:**

**AYES: Tikalsky, Jablonski, Sarocco, Christensen**

**NAYS: None**

**President Christensen declared the motion carried.**

**B. DYC Fieldhouse Contract- Sportsplex**

Executive Director Gurgone reported that the Board received a copy of the DYC contract at a rate of \$190/hr totaling \$34,200 for the fieldhouse.

**Commissioner Jablonski moved, duly seconded by Commissioner Tikalsky to approve the DYC Fieldhouse Contract – Sportsplex as presented.**

**Upon roll call the following Commissioners voted:**

**AYES: Jablonski, Tikalsky, Sarocco, Christensen**

**NAYS: None**

**President Christensen declared the motion carried.**

**C. Public Comment (for new business)**

There was no one in the audience wishing to present public comment.

**ADJOURN**

**There being no further discussion, Commissioner Tikalsky moved, duly seconded by Commissioner Jablonski that the meeting be adjourned. Upon roll call vote the Motion was thereby carried and the meeting adjourned at 7:11 p.m.**

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Neil Christensen, President  
Darien Park District

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James Tikalsky, Secretary  
Darien Park District