

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

**May 10, 2010**

**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, Frank Noverini, Ray Jablonski, Rob Sarocco, James Tikalsky

**ABSENT:** None.

**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 HEARING – Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,000,000 General Obligation Limited Tax Park Bonds**

President Christensen opened the public hearing at 7:01 p.m.

Executive Director Gurgone reported that the purpose of the public hearing is to sell bonds as presented. She reported that this will not increase taxes; instead these payments will be made out of the District's tax funds received for debt service payments each year. She further reported that this will be placed on the agenda next month.

**At 7:02 p.m. Commissioner Tikalsky made a motion, duly seconded by Commissioner Jablonski to close the public hearing.**

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

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

**NAYS:** None

**President Christensen declared the motion carried.**

## PUBLIC COMMENT

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

### **A. Staff Report: Laura Tanoyue, Park District Summer Camp offerings**

Assistant Director Katsougris introduced Ms. Laura Tanoyue, Program Specialist for the Park District. She stated that Ms. Tanoyue was also a fitness instructor, personal trainer and the Camp Director.

Ms. Tanoyue presented the camp programs offered for the summer. She reported that residents who register and pay for the entire summer will receive the last week free.

Assistant Director Katsougris announced that all camp information can be found on the website.

## COMMUNICATIONS

None.

## OFFICER REPORTS

- A. **President** –Commissioner Christensen provided a breakdown of the District’s tax levy on the recent real estate tax bill.
- B. **Vice President** –No report.
- C. **Secretary** – Commissioner Tikalsky thanked the Arbor Day Committee and the Park District staff for helping and celebrating Arbor Day. He reported that trees were planted in memory of Darien residents.
- D. **Treasurer** –Commissioner Jablonski presented the Treasurer’s report ending April 30, 2010.

**Commissioner Tikalsky made a motion, duly seconded by Commissioner Sarocco to approve the Treasurer’s Monthly Report ending April 30, 2010.**

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

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

**NAYS: None**

**President Christensen declared the motion carried.**

## ATTORNEY’S REPORT

No report.

## **STAFF REPORTS**

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

Executive Director Gurgone reported that a May Committee Meeting will be held on Monday, May 24, 2010 at 7:30 p.m. at the Community Center.

### **B. Assistant Director**

Assistant Director Katsougris reported that the District offers a birthday party service and that anyone interested can contact Katie at extension 107 for more information.

Assistant Director Katsougris reported that the District has partnered with Darien Swim and Racquet Club, Clarendon Hills and Woodridge to purchase pool membership. She reported that anyone interested in Clarendon Hills or Woodridge must show proof of residency at the Community Center where staff will provide a letter to take to the chosen pool. She further reported that fees will be paid directly to the pool of choice after receiving the letter.

Assistant Director Katsougris reported that the Flea Market is scheduled for Saturday, June 12<sup>th</sup> at Darien Community Park beginning at 9:00 a.m. She reported that the first Concert in the Park will be held on Wednesday, June 16<sup>th</sup> beginning at 7:00 p.m. and will feature Darien's own Pontiac Drive.

Assistant Director Katsougris reported that the Preschool picnics will be held on Monday, May 17<sup>th</sup> and Tuesday, May 18<sup>th</sup> and graduation on Tuesday, May 18<sup>th</sup> at 6:30 p.m. at Hinsdale South High School. She announced that there are 72 grads.

Assistant Director Katsougris reported that the Horseshoe Casino trip will be held on Thursday, May 20<sup>th</sup>. She reported that the fee is \$59 for residents and \$64 for non-residents and includes a performance by comedian Charlie Prose, a \$5 instant slot play and a delicious buffet.

Assistant Director Katsougris reported that a trip is planned for Saturday, June 5<sup>th</sup> to the Scottish Festival in Milwaukee. She reported that the fee is \$45 for residents and \$50 for non-residents and includes motor coach transportation and admission to the fest.

Assistant Director Katsougris reported that a tour to the Milwaukee Art Museum followed by lunch at Miss Katie's Diner and a narrated tour of the Milwaukee lakefront is scheduled for Thursday June 24<sup>th</sup>. She reported that the fee is \$72 for residents and \$77 for non-residents.

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

Superintendent Deldin reported that the fiscal year ended April 30<sup>th</sup>. She stated that the audit is scheduled for June 21<sup>st</sup> and will be done by Knutte and Associates.

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

Superintendent Strickler reported that the skate park has been completely removed and that staff is working with the City to bring in material to bring it to the proper grade. He reported that the skate park fence was reinstalled at the Community Center.

Superintendent Strickler reported that the annual Westwood Park clean-up was done by Cub Scout Pak 48, Daisy Troup 816 and Girl Scout Troup 724.

Superintendent Strickler provided a mowing schedule. He stated that staff is working diligently to cover 156 acres of park land. He further stated that the parks will be mowed weekly without trimming until the trim crew arrives.

**E. Sportsplex General Manager**

General Manager Henderson thanked staff and the many volunteers who provided assistance for the annual Ice Show. He reported that the show was a huge success.

**UNFINISHED BUSINESS**

None.

**PUBLIC COMMENT (for consent agenda)**

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

**CONSENT AGENDA**

**Commissioner Tikalsky moved, duly seconded by Commissioner Noverini to approve the Consent Agenda as presented: Warrants, April 12, 2010 Board Meeting Minutes, Establish meeting dates, times, locations for 2010-11 fiscal year, and Seaspar Budget for 2010-11 fiscal year.**

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

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

**NAYS: None**

**President Christensen declared the motion carried.**

**NEW BUSINESS**

**A. Sportsplex Koi Show contract**

Executive Director Gurgone reported that the Koi Show contract is for three years. She stated that the Koi show brings in revenue during the summer months that are typically hard to sell in the field house.

**B. Sportsplex Home Show contract**

Executive Director Gurgone reported that the Home Show contract is in year two of a three year contract but that the contract would add a fall show at Sportsplex in September 2010.

**C. Sportsplex Concession Stand**

Executive Director Gurgone reported that the contract is for a new three-year contract for the concession stand. She reported that the vendors are the same and that the contract will have a slight increase each year.

**D. Public Comment on New Business Items (before vote)**

There was no one wishing to present public comment.

**Commissioner Tikalsky moved, duly seconded by Commissioner Sarocco to approve the Sportsplex Koi Show contract, the Sportsplex Home Show contract and the Sportsplex Concession Stand contract as presented.**

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

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

**NAYS: None**

**President Christensen declared the motion carried.**

**ELECTION OF OFFICERS**

President Christensen stated that he has been happy over the last five years serving on the Board. He stated that the group works well as a team.

**President**

**Commissioner Christensen made a motion, duly seconded by Commissioner Tikalsky to nominate Ray Jablonski as Park District Board President.**

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

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

**NAYS: None**

**President Christensen declared the motion carried.**

**Vice President**

**Commissioner Christensen made a motion, duly seconded by Commissioner Noverini to nominate James Tikalsky as Park District Board Vice President.**

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

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

**NAYS: None**

**President Christensen declared the motion carried.**

**Secretary**

**Commissioner Christensen made a motion, duly seconded by Commissioner Sarocco to nominate Frank Noverini as Park District Board Secretary.**

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

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

**NAYS:       None**  
**President Christensen declared the motion carried.**

**Treasurer**

**Commissioner Tikalsky made a motion, duly seconded by Commissioner Noverini to nominate Rob Sarocco as Park District Board Treasurer.**

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


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

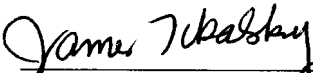
**NAYS:       None**

**President Christensen declared the motion carried.**

**ADJOURN**

**There being no further discussion, Commissioner Tikalsky moved, duly seconded by Commissioner Noverini that the meeting be adjourned. Upon roll call vote the Motion was thereby carried and the meeting adjourned at 7:30 p.m.**

  
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Neil Christensen, President  
Darien Park District

  
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James Tikalsky, Secretary  
Darien Park District