

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

May 22, 2006

CALL TO ORDER

President Campagnolo called the meeting to order at 6:00 p.m. in Room 5 of the Marion Hills Community Center, 133 Plainfield Road, Darien, Illinois.

ROLL CALL OF THE BOARD OF COMMISSIONERS

Upon roll call the following Commissioners and staff were present:

PRESENT: Shari Gillespie, Nancy Campagnolo, Frank Noverini, Neil Christensen,
Dick Simester

ABSENT: None.

STAFF: Stephanie Gurgone, Executive Director; Chris Katsougris, Assistant Director;
Robert Strickler, Superintendent of Parks; Della Deldin, Superintendent of
Finance/Human Resources; Matt Henderson, Sportsplex General Manager

GUESTS: Jean Starshak, Darien
Gloria Anderson, Darien

PUBLIC COMMENT

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

NEW BUSINESS

A. Election of Officers

President

Commissioner Noverini nominated Nancy Campagnolo to serve as President of the Darien Park District Board of Commissioners. The nomination was seconded by Commissioner Christensen.

Upon roll call the following Commissioners voted:

AYES: Campagnolo, Noverini, Christensen

NAYS: Gillespie, Simester

President Campagnolo declared the motion carried by a vote of 3-2.

Vice President

Commissioner Campagnolo nominated Frank Noverini to serve as Vice President for the Darien Park District Board of Commissioners. The nomination was seconded by Commissioner Gillespie.

Upon roll call the following Commissioners voted:

AYES: Campagnolo, Gillespie, Noverini, Christensen, Simester

NAYS: None

President Campagnolo declared the motion carried.

Treasurer

Commissioner Noverini nominated Neil Christensen to serve as Treasurer of the Darien Park District Board of Commissioners. The nomination was seconded by Commissioner Campagnolo.

Upon roll call the following Commissioners voted:

AYES: Campagnolo, Gillespie, Noverini, Christensen, Simester

NAYS: None

President Campagnolo declared the motion carried.

Secretary

Commissioner Christensen nominated Dick Simester to serve as Secretary of the Darien Park District Board of Commissioners. The nomination was seconded by Commissioner Gillespie.

Upon roll call the following Commissioners voted:

AYES: Campagnolo, Gillespie, Noverini, Christensen, Simester

NAYS: None

President Campagnolo declared the motion carried.

B. PHN Fairview Assessment Approval

Executive Director Gurgone reported that the Board received an email with an attachment from PHN. She reported that staff and PHN walked through Fairview to give them ideas. Superintendent Gurgone stated that PHN provided a proposal for preparation of bidding and site evaluation detailing the mechanics for \$5,000. She also stated that the preparation of the preliminary schematic floor design and plan would be \$7,500. Executive Director Gurgone recommended that staff continue the process.

Commissioner Christensen questioned the outcome of Phase II should the Fairview assessment determine that there are major structural issues.

Executive Director Gurgone stated that staff will not authorize Phase II until a preliminary report is provided for Phase I.

Ms. Gloria Anderson questioned where the money would come from if there was only \$7,700 budgeted for a Community Center evaluation.

Executive Director Gurgone stated that \$7,700 is in the budget for Community Center plans and preliminary work. She further stated that there is additional money in the budget for improvements at Marion Hills such as carpeting and that this money could be used.

President Campagnolo stated that when the budget was prepared in January staff did not have a quote and that the numbers were not significantly different. She stated that numbers can be readjusted and that the \$316,000 for capital projects will not increase.

Commissioner Christensen moved, duly seconded by Commissioner Simester to approve the PHN Fairview Assessment.

Upon roll call the following Commissioners voted:

AYES: Campagnolo, Gillespie, Noverini, Christensen, Simester

NAYS: None

President Campagnolo declared the motion carried.

C. Marion Hills Appraisal Authorization

Executive Director Gurgone reported that after going through Fairview that there is a need to know how much Marion Hills is worth. She reported that the last appraisal was done in 2001. She stated that the previous company that prepared the appraisal is no longer in business.

Executive Director Gurgone stated that Superintendent Strickler contacted PHN Architects and that they recommended three companies. He stated that he heard back from two of the three and that the two highest were under \$4,500 and that he had not yet checked for references.

Commissioner Christensen moved, duly seconded by Commissioner Simester to authorize the Marion Hills appraisal not to exceed \$4,500.

Upon roll call the following Commissioners voted:

AYES: Campagnolo, Gillespie, Noverini, Christensen, Simester

NAYS: None

President Campagnolo declared the motion carried.

CLOSED SESSION

At 6:20 p.m. Commissioner Simester moved, duly seconded by Commissioner Noverini to adjourn into Executive Session under 2(c)1 Discussion of employment, compensation,

discipline, performance or dismissal of specific employees and 2(c)2 Discussion of salary schedules for one or more classes of employees.

Upon roll call the following Commissioners voted:

AYES: Campagnolo, Gillespie, Noverini, Christensen, Simester

NAYS: None

President Campagnolo declared the motion carried.

At 7:08 p.m. the meeting reconvened.

ACTION ON 2(c) 1

Commissioner Christensen moved, duly seconded by Commissioner Noverini to approve the organization charts as presented.

Upon roll call the following Commissioners voted:

AYES: Campagnolo, Gillespie, Noverini, Christensen

NAYS: Simester

President Campagnolo declared the motion carried 4-1.

ADJOURN

There being no further discussion, Commissioner Noverini moved, duly seconded by Commissioner Simester that the meeting be adjourned. Upon voice vote the Motion was thereby carried.

The meeting was adjourned at 7:10 p.m.

Nancy Campagnolo, President
Darien Park District

Richard Simester, Secretary
Darien Park District