

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

September 25, 2006

CALL TO ORDER

President Campagnolo called the meeting to order at 8:40 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: Nancy Campagnolo, Frank Noverini, Neil Christensen, Dick Simester

ABSENT: Shari Gillespie

STAFF: Stephanie Gurgone, Executive Director

GUESTS: None

PUBLIC COMMENT

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

CLOSED SESSION

At 8:41 p.m. Commissioner Christensen moved, duly seconded by Commissioner Simester to adjourn into Executive Session under 2(c)1 Discussion of the employment, performance and compensation of the Executive Director.

Upon roll call the following Commissioners voted:

AYES: Christensen, Simester, Noverini, Campagnolo

NAYS: None

President Campagnolo declared the motion carried.

At 9:40 p.m. the meeting reconvened.

ACTION ON 2(c) 1 (if warranted)

None.

ADJOURN

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

The meeting was adjourned at 9:41 p.m.

Nancy Campagnolo, President
Darien Park District

Richard Simester, Secretary
Darien Park District