

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

September 26, 2005

CALL TO ORDER

President Campagnolo called the meeting to order at 6:30 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 were present:

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

ABSENT: None

Staff: Chris Katsougris, Acting Executive Director/Assistant Director; Stephanie Gurgone; Superintendent of Finance/Acting Sportsplex General Manager, Bob Strickler; Superintendent of Parks

Guests: Jean Starshak, Lemont
Donna Carter, Darien
Gloria Anderson, Darien
Erin Sauder, *The Suburban Life*
Dave Phillips, Speer Financial Inc.

ADJOURN TO EXECUTIVE SESSION

- A. 2 (c) 1: Discussion of appointment, employment, compensation of specific employees of the District.**
- B. 2 (c) 21: Review of unreleased Closed Session Minutes**

At 6:32 p.m. Commissioner Christensen moved, duly seconded by Commissioner Simester to adjourn into Executive Session under 2(c)1 for discussion of appointment, employment, compensation of specific employees of the District and 2(c)21 for review of unreleased Closed Session Minutes.

Upon roll call the following Commissioners voted:

AYES: Campagnolo, Noverini, Christensen, Simester, Gillespie

NAYS: None.
President Campagnolo declared the motion carried.

At 7:13 p.m. President Campagnolo reconvened the Regular Meeting.

Commissioner Campagnolo moved, duly seconded by Commissioner Simester to release the following Closed Session Meeting Minutes:

May 21, 1996, February 17, 1998, March 16, 1999, November 23, 1999, August 15, 2000, October 17, 2000, November 21, 2000, January 16, 2001, February 20, 2001, June 19, 2001, July 17, 2001, August 21, 2001, September 18, 2001, October 10, 2001, November 20, 2001 and December 18, 2001.

Upon roll call the following Commissioners voted:

AYES: Campagnolo, Noverini, Christensen, Simester, Gillespie

NAYS: None.

President Campagnolo declared the motion carried.

President Campagnolo announced that the Board unanimously voted on a two year contract to commence on October 1, 2005 for a new Executive Director who is Ms. Stephanie Gurgone. She congratulated Ms. Gurgone and stated that she was excited and happy for her.

ADJOURNMENT

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

President Campagnolo adjourned the meeting at 7:15 p.m.

Nancy Campagnolo, President
Darien Park District

Richard Simester, Secretary
Darien Park District