

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

**September 14, 2020**

**CALL TO ORDER**

President Jablonski called the meeting to order at 7:01 p.m. at the Darien Park District Community Center, 7301 Fairview, Darien, Illinois.

**ROLL CALL OF THE BOARD OF COMMISSIONERS**

Upon roll call the following Commissioners were present:

**PRESENT:** Ray Jablonski, Cathy Marchese, Frank Noverini

**ABSENT:** Luanne Spiros

**Staff:** Stephanie Gurgone; Executive Director, Matt Henderson; Director of Parks and Facilities, Blake Ertmanis; Superintendent of Parks, Jordan Rossi; Sportsplex General Manager, Attorney Gina Madden

**PUBLIC COMMENTS & GUESTS**

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

**COMMUNICATIONS**

President Jablonski reported that he received correspondence regarding Chestnut Park, Pickleball and senior walking at Sportsplex.

Executive Director Stephanie Gurgone reported that senior walking at Sportsplex has been restricted due to COVID and reduction of hours and staffing. She stated that she would provide President Jablonski with information to respond in more detail.

**OFFICER REPORTS**

- a. **President** – None
- b. **Vice President** – None
- c. **Secretary** – None
- d. **Treasurer** – Commissioner Cathy Marchese presented the Treasurer's report ending August 31, 2020.

**Commissioner Noverini made a motion, duly seconded by Commissioner Jablonski to approve the Treasurer's Monthly Report ending August 31, 2020.**

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

**AYES: Noverini, Jablonski, Marchese**

**NAYS: None**

**President Jablonski declared the motion carried.**

### **ATTORNEY'S REPORT**

Attorney Gina Madden had no report.

### **STAFF REPORTS**

#### **a. Executive Director/SEASPAR**

Executive Director Stephanie Gurgone reported that the next regular meeting is scheduled for Monday, October 12, 2020. She reported that the location will be announced as the meeting gets closer.

Executive Director Gurgone reported that under New Business is the Intergovernmental Agreement for DuPage County COVID-19 reimbursement program for Park Districts. She reported that once approved, the District is eligible for \$27,090.

Executive Director Gurgone reported that the Board will be going into Closed Session briefly. She reported that the election packets were received for the April election and would be available soon to pick up.

Executive Director Gurgone reported that the Pro Shop contract is under New Business for approval subject to attorney review. She reported that the Board received an update on the effect of Sportsplex due to COVID.

#### **b. Superintendent of Finance**

Executive Director Gurgone reported that 62% of the property tax revenue was received and that this percentage is on track with previous years. She further reported that the audit will be presented for approval at the October meeting.

#### **c. Superintendent of Parks**

Superintendent Blake Ertmanis reported on the parking complaints from DYC rentals at Community Park.

#### **d. Sportsplex the General Manager**

General Manager Jordan Rossi reported on the Pro Shop lease and that 2 proposals were received. He reported that the previous vendor proposed a monthly lease of \$500 which was well under the most recent lease and did not meet the RFQ requirements, and that the other vendor's proposal met all of the requirements. General Manager Rossi reported that the vendor is proposing a sliding rent schedule, based on COVID restrictions, with the normal rent being \$2,000 month.

Executive Director Gurgone reported that staff feels that this is a fair agreement.

**e. Director of Parks & Facilities**

Director Matt Henderson reported on the reduced facility hours for both buildings. He reported that the hours at Sportsplex will vary daily depending on the Hawks schedule and other user groups. He further reported that temporary lines for Pickleball were installed at the Smart Oaks tennis courts and that they will have permanent lines installed next spring.

**UNFINISHED BUSINESS**

There was no unfinished business.

**PUBLIC COMMENT (FOR CONSENT AGENDA)**

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

**CONSENT AGENDA**

**Commissioner Marchese moved, duly seconded by Commissioner Noverini to approve the August 10, 2020 Regular Meeting Minutes and Warrants.**

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

**AYES: Marchese, Noverini, Jablonski**  
**NAYS: None**

**President Jablonski declared the motion carried.**

**NEW BUSINESS**

- a. Resolution 2020-21-04: A resolution approving a lease agreement between the Darien Park District and Eco Hockey, LLC, subject to attorney review.**
- b. Approval of Intergovernmental Agreement for Participation in DuPage County Local Government COVID-19 Reimbursement Program.**

**Commissioner Noverini moved, duly seconded by Commissioner Marchese to approve Resolution 2020-21-04: A resolution approving a lease agreement between the Darien Park District and Eco Hockey, LLC, subject to attorney review and approval of Intergovernmental Agreement for Participation in DuPage County Local Government COVID-19 Reimbursement Program.**

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

**AYES: Noverini, Marchese, Jablonski**  
**NAYS: None**

President Jablonski declared the motion carried.

**CLOSED SESSION**

a. Closed Session under Section c (3) – Board Vacancy – Discussion of Candidates to Fill Board Vacancy.

At 7:20 p.m. Commissioner Marchese moved, duly seconded by Commissioner Noverini to adjourn to Closed Session under Section c (3) – Board Vacancy – Discussion of Candidates to Fill Board Vacancy.

Upon roll call the following Commissioners voted:

AYES: Marchese, Noverini, Jablonski  
NAYS: None

President Jablonski declared the motion carried.

At 7:27 pm the Regular Meeting reconvened.

**APPOINT PERSON TO FILL BOARD VACANCY**

President Jablonski thanked both candidates.

Commissioner Marchese moved, duly seconded by Commissioner Noverini to appoint Sylvia McIvor to the open Board position.

Upon roll call the following Commissioners voted:

AYES: Marchese, Noverini, Jablonski  
NAYS: None

President Jablonski declared the motion carried.

**ADJOURN**

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



Ray Jablonski, President  
Darien Park District



Frank Noverini, Secretary  
Darien Park District