

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

March 8, 2021

CALL TO ORDER

President Jablonski called the meeting to order at 7:00 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, Luanne Spiros, Cathy Marchese, Frank Noverini, Sylvia McIvor

ABSENT: None

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

PUBLIC COMMENTS & GUESTS

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

COMMUNICATIONS

None

OFFICER REPORTS

- a. **President** – None
- b. **Vice President** – None
- c. **Secretary** – None
- d. **Treasurer** – Commissioner Cathy Marchese presented the Treasurer’s report ending February 28, 2021.

Commissioner Noverini made a motion, duly seconded by Commissioner McIvor to approve the Treasurer’s Monthly Report ending February 28, 2021.

Upon roll call the following Commissioners voted:

AYES: Noverini, McIvor, Spiros, Marchese, Jablonski

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 Board meeting will be held on Monday, April 12, 2021 at the Community Center.

Executive Director Gurgone reported that the bond closing was successful.

She stated that all Board members and staff should have received their Statement of Economic Interest and to make sure to complete it online.

Executive Director Gurgone reported that the budget draft was included in the board packet and if there are any significant changes that a new draft would be included in the April packet.

Executive Director Gurgone reported that the City would like to have an event for 9/11 and use the pavilion at Community Park. She reported that the park is reserved for this event and that no baseball games will be scheduled.

Executive Director Gurgone reported that a citizen contacted her regarding annexing into the Park District. She reported that the resident currently resides behind Downers Delight which is part of the Downers Grove Park District. Executive Director contacted the resident and told her to contact the Downers Grove Park District.

Commissioner Spiros asked for clarification about the revenue portion of the appropriation ordinance.

b. Superintendent of Finance

Superintendent Della Deldin stated that she would answer any questions on her report.

c. Superintendent of Parks

Superintendent Blake Ertmanis reported that a letter would be going out to residents near Holly Park regarding the native plantings.

Commissioner McIvor questioned when trash would be picked up in the parks.

Superintendent Ertmanis reported that trash pick has started in the parks.

d. Sportsplex the General Manager

General Manager Jordan Rossi reported that tournaments are still not allowed in the building, due to state restrictions. However, parents are now allowed to enter and watch their kids. He reported that the ratio is one parent to one child.

e. Director of Parks & Facilities

Director Matt Henderson reported on the Daddy Daughter Dance and the upcoming Easter Egg Hunt. He reported that staff is still working on how to limit crowds and where and how the Easter Bunny would show up.

Director Henderson reported that the Preschool graduation will take place over two days in the gym scheduled for mid- May.

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 McIvor moved, duly seconded by Commissioner Spiros to approve the Rental Rates for Parks, DPDCC, Sportsplex, the February 8, 2021 Regular Meeting Minutes, the February 22, 2021 Committee Meeting Minutes, and the Warrants.

Upon roll call the following Commissioners voted:

AYES: McIvor, Spiros, Marchese, Noverini, Jablonski
NAYS: None

President Jablonski declared the motion carried.

NEW BUSINESS

a. Outdoor Field Rental Policy Update

Executive Director Gurgone reported that the policy had no significant changes, but had been updated with COVID information.

Commissioner Marchese moved, duly seconded by Commissioner McIvor to approve the Outdoor Field Rental Policy Update.

Upon roll call the following Commissioners voted:

AYES: Marchese, McIvor, Spiros, Noverini, Jablonski
NAYS: None

President Jablonski declared the motion carried.

CLOSED SESSION

At 7:20 p.m. Commissioner Noverini moved, duly seconded by Commissioner Marchese to suspend the meeting, and go into Closed Session.

Upon roll call the following Commissioners voted:

AYES: Noverini, Marchese, Spiros, McIvor, Jablonski
NAYS: None

President Jablonski declared the motion carried.

- a. Closed session for the purpose of discussion of the employment, performance, and compensation of specific employees pursuant to 5 ILCS 120/2 (c) 1.**
- b. Closed session for the purposes of salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2 (c) 2.**
- c. Closed session for the purposes of review of closed session minutes pursuant to 5 ILCS 120/2 (c) 21.**

ACTION ON CLOSED SESSION (If warranted)

At 7:44 p.m. Commissioner Noverini moved, duly seconded by Commissioner Spiros to resume the Regular Meeting.

Upon roll call the following Commissioners voted:

AYES: Noverini, Spiros, Marchese, McIvor, Jablonski
NAYS: None

President Jablonski declared the motion carried.

- a. Authorize Executive Director to distribute COVID-19 pandemic staff compensation as recommended.**

Commissioner Noverini moved, duly seconded by Commissioner Marchese to authorize the Executive Director to distribute COVID-19 pandemic staff compensation as recommended.

Upon roll call the following Commissioners voted:

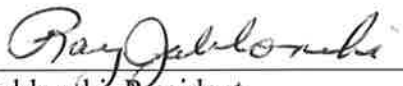
AYES: Noverini, Marchese, McIvor, Spiros, Jablonski
NAYS: None

President Jablonski declared the motion carried.

President Jablonski announced that there are no closed session minutes to release at this time.

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 7:45 p.m.



Ray Jablonski, President
Darien Park District



Frank Noverini, Secretary
Darien Park District