

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

December 13, 2021

CALL TO ORDER

President Ray 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, Luanne Spiros, Cathy Marchese, Frank Noverini, Sylvia McIvor

ABSENT: None

Staff: Stephanie Gurgone; Executive Director, Nancy Strathdee; 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

There were no communications.

OFFICER REPORTS

- a. **President** - No report
- b. **Vice President** – No report
- c. **Secretary** – No report
- d. **Treasurer** – Commissioner Cathy Marchese presented the Treasurer’s report ending November 30, 2021.

Commissioner Noverini made a motion, duly seconded by Commissioner Spiros to approve the Treasurer’s Monthly Report ending November 30, 2021.

Upon roll call the following Commissioners voted:

AYES: Noverini, Spiros, Marchese, McIvor, 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 Regular Meeting is on Monday, January 31, 2022 and that the Rollover Bond Issue will be presented. She further reported that the next Committee Meeting is scheduled for Monday, February 28, 2022.

b. Superintendent of Finance

Superintendent Nancy Strathdee reported that all full- time staff elected or declined benefits during the Open Enrollment period.

c. Superintendent of Parks

Superintendent Blake Ertmanis stated that he would answer any questions on his report.

Commissioner Luanne Spiros reported that the Darien Garden Club would like to collaborate with staff.

Commissioner Sylvia McIvor reported ATV activity at the park.

Executive Director Stephanie Gurgone stated that residents need to contact the police so that action can be taken.

d. Sportsplex the General Manager

General Manager Jordan Rossi reported that he received a call from Hinsdale South regarding an after-school program and that he would provide an update when more information is available.

Commissioner Luanne Spiros commented on the Sportsplex net operating income and how the numbers look positive.

e. Director of Parks & Facilities

Executive Director Stephanie Gurgone provided an update in Director Matt Henderson's absence. She reported that that the Pickleball Monthly Session in December has been extremely popular and that once it is determined when people want to come, a schedule will be put in place in January based on skill level. She further reported that the Pickleball group has a phone app and that someone will always be in charge and monitor if people pay. She stated that there is definitely a demand for Pickleball.

Executive Director Gurgone reported that the Senior Luncheon was well attended and that Friday, December 17th is Pizza with Santa.

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 approval of Warrants, November 13, 2021 Regular Meeting Minutes, Darien Park District Tax Levy Ordinance #2021-22-02, and the 2022 Board Meeting Schedule.

Upon roll call the following Commissioners voted:

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

President Jablonski declared the motion carried.

NEW BUSINESS

There was no new business to report.

ADJOURN

There being no further discussion, Commissioner Noverini moved, duly seconded by Commissioner McIvor that the meeting be adjourned. Upon roll call vote the Motion was thereby carried and the meeting adjourned at 7:15 p.m.



Ray Jablonski, President
Darien Park District



Frank Noverini, Secretary
Darien Park District