

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

March 14, 2022

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, Sylvia McIvor

ABSENT: Frank Noverini

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

PUBLIC COMMENTS & GUESTS

There was one guest in the audience. Mr. Joseph Myczek commented on South Grove Park, volleyball and the District website.

COMMUNICATIONS

Executive Director Stephanie Gurgone reported that the independent contractor who has provided tennis lessons in the past is not happy with the conditions of the tennis courts at Community Park, and is not interested in teaching lessons this summer at DCP. She reported that the Smart Oaks courts are not able to be programed due to many limitations. She reported that next year the tennis courts will be under construction and that the new courts will plan to be open by 2024.

OFFICER REPORTS

- a. **President** - President Ray Jablonski reported that the Community Action Team calendar will be live April 18, 2022. He reported that there will be no Farmer's Market this year.
- b. **Vice President** – No report
- c. **Secretary** – No report
- d. **Treasurer** – Commissioner Cathy Marchese presented the Treasurer's report ending February 28, 2022.

Commissioner Marchese made a motion, duly seconded by Commissioner Spiros to approve the Treasurer's Monthly Report ending February 28, 2022.

Upon roll call the following Commissioners voted:

AYES: Marchese, Spiros, McIvor, Jablonski

NAYS: None

President Jablonski declared the motion carried.

ATTORNEY'S REPORT

Attorney Gina Madden provided a handout and conducted the Annual Sexual Harassment Training to the Board of Commissioners and staff present.

STAFF REPORTS

a. Executive Director/SEASPAR

Executive Director Stephanie Gurgone reported that the next Regular Meeting will be on Monday, April 11, 2022. She reported that the Board should have received an email from Dupage County to file the Statement of Economic Interest and need to be completed by May 2, 2022.

Executive Director Gurgone reported that the Board received the Draft Budget & Appropriations Ordinance for FY2022-23. She reported that the draft has been posted at the Community Center.

b. Superintendent of Finance

Superintendent Nancy Strathdee stated that she would answer any questions regarding her report.

Commissioner Luanne Spiros questioned why the December Sportsplex financials looked so good.

Superintendent Strathdee reported that December was busy and many programs are back to normal levels.

c. Superintendent of Parks

Superintendent Blake Ertmanis reported that the OSLAD grant results will be communicated in the fall per the State of Illinois. He reported that residents can contact Superintendent Ertmanis with questions relating to the playgrounds that are taped off due to parts being on back order. He stated that this is due to the delay in the supply chain.

d. Sportsplex the General Manager

General Manager Jordan Rossi stated that he would answer any questions regarding his report.

e. Director of Parks & Facilities

Director Matt Henderson reported that the replacement chiller project is moving forward at Sportsplex. He reported that the Sportsplex capital funds will be used from the 21/22 fiscal year if available as well as the 22/23 capital budget.

Director Henderson reported that the Community Center and the Sportsplex will be closed on Easter, April 17, 2022.

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 Spiros moved, duly seconded by Commissioner McIvor approval of Rental Rates for Parks, DPDCC, Sportsplex, Warrants-February & March, January 31, 2022 Regular Meeting Minutes, and February 28, 2022 Committee Meeting Minutes.

Upon roll call the following Commissioners voted:

AYES: Spiros, McIvor, Marchese, 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 Marchese 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 8:09 p.m.



Ray Jablonski, President
Darien Park District



Frank Noverini, Secretary
Darien Park District