

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

June 13, 2022

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, Nancy Strathdee; Superintendent of Finance, 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

Executive Director Stephanie Gurgone reported that she received communication and followed up with the resident regarding movies in the park.

OFFICER REPORTS

a. President – None

b. Treasurer – Commissioner Cathy Marchese presented the Treasurer's report ending May 31, 2022.

Commissioner McIvor made a motion, duly seconded by Commissioner Spiros to approve the Treasurer's Monthly Report ending May 31, 2022.

Upon roll call the following Commissioners voted:

AYES: McIvor, Spiros, Noverini, Marchese, Jablonski

NAYS: None

President Jablonski declared the motion carried.

c. Commissioner Reports – None

ATTORNEY'S REPORT

Attorney Gina Madden had no report.

STAFF REPORTS

a. Executive Director/SEASPAR

Executive Director Stephanie Gurgone reported that the next Regular Board meeting is scheduled for Monday, August 8, 2022. She reported that there will be no July Board meeting.

b. Superintendent of Finance

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

Commissioner Luanne Spiros questioned if there were any thoughts regarding energy savings.

Superintendent Jordan Rossi reported that Superintendent Strathdee provided contacts for quotes for cheaper gas pricing.

c. Superintendent of Parks

Superintendent Blake Ertmanis reported that staff used the City's asphalt cooker to repair holes in the parking lot. He thanked the Board and staff for 8 years of service at the District.

d. Sportsplex the General Manager

General Manager Jordan Rossi reported that the youth ice leagues are back and that the numbers are smaller compared to last year.

e. Director of Parks & Facilities

Director Matt Henderson reported on the Movies in the Park and provided an update on the summer events. He reported that summer camp has started, and the numbers are good.

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 Noverini to approve the May 9, 2022, Regular Meeting Minutes, Warrants, and Resolution 2022-23-02: A Resolution approving an agreement for use of the Darien Park District Sportsplex facility with Chicago Hawks Hockey Club (office space).

Upon roll call the following Commissioners voted:

AYES: McIvor, Noverini, Marchese, Spiros, Jablonski
NAYS: None
Upon roll call the following Commissioners voted:

NEW BUSINESS

a. Election of Officers

Commissioner Noverini moved, duly seconded by Commissioner Marchese to approve the same slate of officers. President – Ray Jablonski, Vice President – Luanne Spiros, Secretary – Frank Noverini, and Treasurer – Cathy Marchese.

Upon roll call the following Commissioners voted:

AYES: Noverini, Marchese, Spiros, McIvor, Jablonski
NAYS: None
President Jablonski declared the motion carried.

CLOSED SESSION

a. Closed session for the for the purposes of threatened or probable litigation pursuant to 5 ILCS 120/2 (c) 11.

At 7:18 p.m. Commissioner Marchese moved, duly seconded by Commissioner Spiros to adjourn to Closed Session for the purposes of threatened or probable litigation pursuant to 5 ILCS 120/2 (c) 11.

Upon roll call the following Commissioners voted:

AYES: Marchese, Spiros, Noverini, McIvor, Jablonski
NAYS: None
President Jablonski declared the motion carried.


President Jablonski stated that there would be no action after Closed Session.

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 7:44 p.m.



Ray Jablonski, President
Darien Park District



Frank Noverini, Secretary
Darien Park District