

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

October 10, 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

ABSENT: Frank Noverini, Sylvia McIvor

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

PUBLIC COMMENTS & GUESTS

a. Presentation by Matt Corso, Executive Director – SEASPAR

Mr. Matt Corso provided an updated on SEASPAR. Mr. Corso reported on the Eagles program at Sportsplex and stated that Darien set the bar for others to provide sites.

Executive Director Gurgone reported that over the last fifteen years that SEASPAR is in a much better financial position.

b. General Public Comment/Guests

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

COMMUNICATIONS

There were no communications.

OFFICER REPORTS

a. President - President Ray Jablonski reported that the Community Action Committee Meeting was on September 4th. He reported on upcoming community events.

b. Treasurer – Commissioner Cathy Marchese presented the Treasurer’s report ending September 30, 2022.

Commissioner Spiros made a motion, duly seconded by Commissioner Jablonski to approve the Treasurer's Monthly Report ending September 30, 2022.

Upon roll call the following Commissioners voted:

AYES: Spiros, Jablonski, Marchese

NAYS: None

President Jablonski declared the motion carried.

c. Commissioner Reports – There were no reports.

ATTORNEY'S REPORT

Attorney Gina Madden had no report.

STAFF REPORTS

a. Executive Director/SEASPAR

Executive Director Stephanie Gurgone reported that she provided the meeting dates for 2023. She reported that there will not be a January meeting.

Executive Director Gurgone reported that she is waiting for the date for the bids on Community Park. She reported that the 802 Project grant was submitted and that they received many letters of support.

b. Superintendent of Finance

Superintendent Nancy Strathdee reported that 96.70% of the expected tax revenue was received. She reported that the board packet included the Sportsplex financials for May, June and July. She further reported that all the necessary information was provided to the auditors with approval planned for December.

c. 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 on the annual Hoe-Down. He reported that staff continues to work on packing up and moving items from 802 and into the new facility. He further reported that demolition is set to start on October 24th.

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 Marchese to approve the September 12, 2022, Regular Meeting Minutes, and the Warrants.

Upon roll call the following Commissioners voted:

AYEs: Spiros, Marchese, Jablonski

NAYS: None

President Jablonski declared the motion carried.

NEW BUSINESS

- a. Award bid for Meyer Woods Park Project to Hacienda Landscaping in the amount of \$150,615.**

Executive Director Gurgone reported that four bids were received. She stated that Hacienda Landscaping was the lowest bid.

Commissioner Marchese made a motion, duly seconded by Commissioner Spiros, to award the bid for Meyer Woods Park Project to Hacienda Landscaping in the amount of \$150,615.

Upon roll call the following Commissioners voted:

AYES: Marchese, Spiros, Jablonski

NAYS: None

President Jablonski declared the motion carried.

ADJOURN

There being no further discussion, Commissioner Marchese moved, duly seconded by Commissioner Jablonski that the meeting be adjourned. Upon roll call vote the Motion was thereby carried and the meeting adjourned at 7:41 p.m.



Ray Jablonski, President
Darien Park District



Frank Noverini, Secretary
Darien Park District