

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

June 12, 2023

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 and Facilities, Antonio Washington; Superintendent of Finance, Jordan Rossi; Sportsplex General Manager, Gina Madden; Attorney

PUBLIC COMMENTS & GUESTS

a. Board Member Installation

Judge John Anderson, Appellate Court, swore in Commissioner Cathy Marchese. Commissioner Frank Noverini was not in attendance.

COMMUNICATONS

Executive Director Stephanie Gurgone reported that she met with Mayor Joe Marchese and City staff regarding a future winter festival in December 2024. She reported that during the conversation, the City pledged their assistance for the District's 50th Anniversary events in 2024.

OFFICER REPORTS

- a. President** – President Ray Jablonski reported on the Community Action Committee Meeting discussion. He reported on the Andy Warhol exhibit, Darien Fest August 10-13 and that the Darien Swim Club membership is down and that they may have to close if membership does not increase.
- b. Treasurer** – Commissioner Cathy Marchese presented the Treasurer's report ending May 31, 2023.

Commissioner Spiros made a motion, duly seconded by Commissioner McIvor to approve the Treasurer's report ending May 31, 2023.

Upon roll call the following Commissioners voted:

AYES: Spiros, McIvor, Marchese, Jablonski

NAYS: None

President Jablonski declared the motion carried.

c. Commissioner Reports – There were no Commissioner reports.

ATTORNEY'S REPORT

Attorney Gina Madden had no report.

STAFF REPORTS

a. Executive Director/SEASPAR

Executive Director Stephanie Gurgone reported that there will not be Regular Board meeting in July. She reported that staff is working on the efficiency report and that she would provide a draft prior to discussion.

b. Superintendent of Finance

Superintendent Antonio Washington stated that he would answer any questions regarding his report.

c. Sportsplex General Manager

General Manager Jordan Rossi stated that he is looking for college age drivers eighteen and older.

d. Director of Parks & Facilities

Director Matt Henderson stated that he passed around construction photos. He reported that 802 has been graded and seeded and that Community Park is moving along. He further reported new playgrounds for Driftwood and 802 will be ordered in August for next Summer installation, and that payment is not due until delivery.

Commissioner Sylvia McIvor stated that the Movie in the Park was again a success but that the vendor moved his equipment to try to accommodate the homes nearby.

Executive Director Gurgone stated that staff was aware of the situation and the vendor was just trying to make everyone happy. She stated that he was aware not to move the equipment in the future.

Commissioner Luanne Spiros stated that the preschool graduation was great.

Executive Director Gurgone reported that the graduation is much more organized and that having it two nights really worked out.

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 Marchese moved, duly seconded by Commissioner Spiros to approve the May 8, 2023, Regular Meeting Minutes, May 8, 2023 Efficiency Committee Meeting Minutes, Warrants, and Resolution 2023-24-03: A Resolution transferring excess fund balances from the Corporate and Recreation Fund to the Community Center Fund for designated projects.

Upon roll call the following Commissioners voted:

AYES: Spiros, Marchese, McIvor, Jablonski

NAYS: None

President Jablonski declared the motion carried.

NEW BUSINESS

a. Election of Officers

Commissioner McIvor moved, duly seconded by Commissioner Spiros to nominate the same slate of officers.

President – Ray Jablonski

Vice President – Luanne Spiros

Treasurer – Cathy Marchese

Secretary – Frank Noverini

Upon roll call the following Commissioners voted:

AYES: McIvor, Spiros, Marchese, Jablonski

NAYS: None

President Jablonski declared the motion carried.

ADJOURN

There being no further discussion, Commissioner Spiros 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 7:36 p.m.



Ray Jablonski, President
Darien Park District



Frank Noverini, Secretary
Darien Park District