

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

March 11, 2024

CALL TO ORDER

President Ray Jablonski called the meeting to order at 7:23 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, Frank Noverini, Cathy Marchese, Sylvia McIvor

ABSENT: None

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

PUBLIC COMMENTS & GUESTS

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

COMMUNICATONS

Executive Director Stephanie Gurgone reported that she provided the minutes from the Darien Action Committee.

OFFICER REPORTS

- a. **President** –President Ray Jablonski reported that he would answer any questions regarding the Darien Action Committee Meeting minutes.
- b. **Treasurer** – Commissioner Cathy Marchese presented the Treasurer’s report ending February 29, 2024.

Commissioner Noverini made a motion, duly seconded by Commissioner Spiros to approve the Treasurer’s report ending February 29, 2024.

Upon roll call the following Commissioners voted:

AYES: Noverini, Spiros, Marchese, McIvor, Jablonski

NAYS: None

President Jablonski declared the motion carried.

c. Commissioner Reports

There were no Commissioner reports.

STAFF REPORTS

a. Executive Director/SEASPAR

Executive Director Stephanie Gurgone reported that the next regular Board Meeting will be held on Monday, April 8th. She reported that the Statement of Economic Interest needs to be completed by May 1st.

Executive Director Gurgone provided an update regarding early voting location.

Attorney Gina Madden reported that after meeting with the judge that this a legislative issue versus a judicial issue and that she will be working with the IAPD in getting some legislation. She reported that the District did everything necessary to resolve the issue.

b. Finance Report

Executive Director Gurgone reported that all tax revenues have been received for the fiscal year.

c. Sportsplex General Manager

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

d. Director of Parks & Facilities

Director Matt Henderson reported that he provided the monthly Recreation Report. He reported that the craft event was well attended.

Director Henderson reported that a wetland and controlled burn was completed at Westwood and Community Park. He reported that it will be a few years to reestablish to true native areas.

UNFINISHED BUSINESS

There was no unfinished business to report.

PUBLIC COMMENT (FOR CONSENT AGENDA)

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

CONSENT AGENDA

Commissioner Noverini moved, duly seconded by Commissioner Marchese to approve the February 12, 2024, Regular Meeting Minutes, and the Warrants.

Upon roll call the following Commissioners voted:

AYES: Noverini, Marchese, Spiros, McIvor, Jablonski

NAYS: None

President Jablonski declared the motion carried.

NEW BUSINESS

a. Award bid for 802/Gardenview Park to Landworks Ltd. in the amount of \$1,086,157.

Executive Director Gurgone reported that this is approval for the construction work.

Commissioner Marchese moved, duly seconded by Commissioner Spiros approval to award bid for 802/Gardenview Park to Landworks Ltd. in the amount of \$1,086,157.

Upon roll call the following Commissioners voted:

AYES: Marchese, Spiros, Noverini, McIvor, Jablonski

NAYS: None

President Jablonski declared the motion carried.

b. Approval of Intergovernmental Agreement with City of Darien for Darien Fest, pending attorney review.

Executive Director Gurgone reported that Attorney Gina Madden is working on the Intergovernmental Agreements for Darien Fest and the City's special events.

Commissioner Marchese moved, duly seconded by Commissioner Spiros approval of Intergovernmental Agreement with the City of Darien for Darien Fest, pending attorney review.

Upon roll call the following Commissioners voted:

AYES: Marchese, Spiros, Noverini, McIvor, Jablonski

NAYS: None

President Jablonski declared the motion carried.

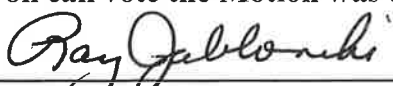
ATTORNEY'S REPORT

Attorney Gina Madden had no 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 7:56 p.m.



Ray Jablonski, President
Darien Park District



Frank Noverini, Secretary
Darien Park District