

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

November 11, 2024

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, Frank Noverini, Cathy Marchese

ABSENT: Luanne Spiros

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.

Commissioner Cathy Marchese thanked everyone for the support and prayers during the passing of her son.

COMMUNICATIONS

There were no communications to report.

OFFICER REPORTS

- a. **President** –President Ray Jablonski reported that he forwarded an email of the Community Action Committee’s holiday events.
- b. **Treasurer** – Commissioner Cathy Marchese presented the Treasurer’s report ending September 30, 2024.

Commissioner Noverini made a motion, duly seconded by Commissioner Jablonski to approve the Treasurer’s report ending October 31, 2024.

Upon roll call the following Commissioners voted:

AYES: Noverini, Jablonski, Marchese

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 the next regular meeting is scheduled for Monday, December 2, 2024, at 7:00 p.m. She reported that there will not be a meeting in January.

Executive Director Gurgone reported on the outcome of the early voting and all the issues especially in regards to parking and parking lot safety concerns. She reported that a detailed list was provided in the packet.

Attorney Gina Madden reported that she has requested a FOIA regarding any alternate locations considered by the County and will make any recommendations going forward.

Executive Director Gurgone reported on a few highlights of the tax levy information on the agenda.

b. Finance Report

Executive Director Gurgone reported that the audit is underway and that the use of Lauterbach's outsourced staff is working well.

c. Sportsplex General Manager

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

d. Director of Parks & Facilities

Director Matt Henderson reported that the Recreation report was provided and that the Holiday Craft show is on Saturday. He further reported that Gardenvue is officially open.

UNFINISHED BUSINESS

There was no unfinished business to report.

PUBLIC COMMENT (FOR CONSENT AGENDA)

There was no one wishing to present public comment

CONSENT AGENDA

Commissioner Marchese moved, duly seconded by Commissioner Noverini to approve the October 14, 2024, Regular Meeting Minutes, Tax Levy – A motion to determine estimated Levy amounts for Fiscal Year 2025-26 and to post draft of Levy ordinance. Final Ordinance will be on December 2, 2024, agenda and the SEASPAR Tax Levy.

Upon roll call the following Commissioners voted:

AYES: Marchese, Noverini, 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 Noverini 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 7:16 p.m.



Ray Jablonski, President
Darien Park District



Frank Noverini, Secretary
Darien Park District