

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

February 7, 2025

CALL TO ORDER

Vice President Luanne Spiros called the meeting to order at 11:00 a.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: Luanne Spiros, Frank Noverini, Cathy Marchese

ABSENT: Ray Jablonski

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

PUBLIC COMMENTS & GUESTS

a. Aaron Gold, Speer Financial

Mr. Aaron Gold, presented via video chat. He reported on the sale of the annual rollover bond and that five bids were received. Mr. Gold reported that of the five bids that there was a tie for lowest bid and recommends the lowest bids for approval.

COMMUNICATIONS

Executive Director Stephanie Gurgone reported that she received two communications from the Darien Women's Club and the City of Darien.

OFFICER REPORTS

- a. President** –President Ray Jablonski was not present at the meeting. Commissioner Frank Noverini reported that he attended the February 1, 2025, Darien Action Committee Meeting and that the minutes were provided.
- b. Treasurer** – Commissioner Cathy Marchese presented the Treasurer's report ending January 31, 2025.

Commissioner Noverini made a motion, duly seconded by Commissioner Marchese to approve the Treasurer's report ending January 31, 2025.

Upon roll call the following Commissioners voted:

AYES: Noverini, Marchese, Spiros

NAYS: None

Vice President Spiros 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, March 10, 2025, with a start time of 6:00 p.m. She reported that there will be a Committee Meeting and a Board Meeting.

Executive Director Gurgone reported on the renewal of the Hinsdale South Emergency Agreement.

b. Finance Report

Executive Director Gurgone reported that as of January 31, 2025, \$3,423.841 in property tax revenues were received. She further reported that \$143,380 in interest was received.

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. He further reported that Garden View Park is officially open and a grand opening will be held in Spring.

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 Noverini moved, duly seconded by Commissioner Marchese to approve the January and February Warrants, December 2, 2024, Regular Meeting Minutes, Rental Rate for parks, DPDCC-Sportsplex, and approval of Hinsdale South Emergency Agreement.

Upon roll call the following Commissioners voted:

AYES: Noverini, Marchese, Spiros
NAYS: None

Vice President Spiros declared the motion carried.

NEW BUSINESS

- a. Ordinance 2024-25-03: Consideration and action on an ordinance providing for the issue of approximately \$913,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for park, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto and to provide a revenue source to pay certain outstanding obligations of the District, providing for the levy of taxes to pay said bonds, and authorizing the sale of said bonds to the purchaser thereof.**

Commissioner Marchese moved, duly seconded by Commissioner Noverini to approve Ordinance 2024-25-03: Consideration and action on an ordinance providing for the issue of approximately \$913,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for park, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto and to provide a revenue source to pay certain outstanding obligations of the District, providing for the levy of taxes to pay said bonds, and authorizing the sale of said bonds to the purchaser thereof.

Upon roll call the following Commissioners voted:

AYES: Marchese, Noverini, Spiros
NAYS: None

Vice President Spiros declared the motion carried.

- b. Ordinance 2024-25-04: An Ordinance abating the taxes heretofore levied for the year 2024 to pay the principal of and interest on \$6,565,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015B, of the Darien Park District, Dupage County, Illinois.**

Commissioner Noverini moved, duly seconded by Commissioner Marchese to approve Ordinance 2024-25-04: An Ordinance abating the taxes heretofore levied for the year 2024 to pay the principal of and interest on \$6,565,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015B, of the Darien Park District, Dupage County, Illinois.

Upon roll call the following Commissioners voted:

AYES: Noverini, Marchese, Spiros
NAYS: None

Vice President Spiros declared the motion carried.

- c. **Ordinance 2024-25-05: An Ordinance abating the taxes heretofore levied for the year 2024 to pay the principal and interest on the \$3,630,000 General Obligation Refunding park bonds (Alternate Revenue Source), Series 2020B, of the Darien park District, Dupage County, Illinois.**

Commissioner Marchese moved, duly seconded by Commissioner Noverini to approve Ordinance 2024-25-05: An Ordinance abating the taxes heretofore levied for the year 2024 to pay the principal and interest on the \$3,630,000 General Obligation Refunding park bonds (Alternate Revenue Source), Series 2020B, of the Darien park District, Dupage County, Illinois.

Upon roll call the following Commissioners voted:

AYES: Marchese, Noverini, Spiros

NAYS: None

Vice President Spiros declared the motion carried.

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 12:00 p.m.



**Ray Jablonski, President
Darien Park District**



**Frank Noverini, Secretary
Darien Park District**