

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

March 10, 2025

CALL TO ORDER

President Ray Jablonski called the meeting to order at 6:48 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

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

A resident in the audience asked if there were any plans for Southgrove Park.

Executive Director Stephanie Gurgone reported there were no plans for Southgrove Park for the next couple of fiscal years and that there is no current timeline for renovation. She reported that the Board will look at Southgrove in small pieces going forward as the entire project is projected to cost over \$8-10 million.

The resident suggested planting more trees and a multi-use gravel path.

Commissioner Luanne Spiros thanked the resident for his input and that the Board appreciated his input and perspective.

COMMUNICATIONS

There were no communications to report.

OFFICER REPORTS

a. President –President Ray Jablonski had no report.

b. Treasurer – Commissioner Cathy Marchese presented the Treasurer's report ending February 28, 2025.

Commissioner Spiros made a motion, duly seconded by Commissioner Noverini to approve the Treasurer's report ending February 28, 2025.

Upon roll call the following Commissioners voted:

AYES: Spiros, Noverini, 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 the next regular meeting is scheduled for Monday, April 14, 2025.

b. Finance Report

Executive Director Gurgone reported that 99.9% of the tax revenue was received.

c. Sportsplex General Manager

General Manager Jordan Rossi reported on two upcoming skating events at Sportsplex.

d. Director of Parks & Facilities

Director Matt Henderson reported that the Recreation report was provided. He reported that the Garden Club and Seaspar will be utilizing 14 out of 18 garden plots at Garden View Park and if the plots are popular there is room to add more. He further reported that a student from Hinsdale South High School inquired about the class planting a few trees in Garden View Park.

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 Spiros moved, duly seconded by Commissioner Marchese to approve the February 10, 2025, Regular Meeting Minutes and Warrants.

Upon roll call the following Commissioners voted:

AYES: Spiros, Marchese, Noverini, Jablonski
NAYS: None

President Jablonski declared the motion carried.

NEW BUSINESS

- a. Acceptance of proposal from Wight & Company for final design services for Westwood Park OSLAD project for \$171,000.**

Commissioner Spiros moved, duly seconded by Commissioner Marchese acceptance of proposal from Wight & Company for final design services for Westwood Park OSLAD project for \$171,000.

Upon roll call the following Commissioners voted:

AYES: Spiros, Marchese, Noverini, Jablonski
NAYS: None

President Jablonski declared the motion carried.

CLOSED SESSION

- a. Closed session for the purposes of discussion of the employment, performance, and compensation of specific employees pursuant to 5 ILCS 120/2 (c) 1.**
- b. Closed session for the purposed of review of closed session minutes pursuant to ILCS 120/2 (c) 21.**

At 7:16 p.m. Commissioner Spiros moved, duly seconded by Commissioner Marchese to adjourn into closed session.

Upon roll call the following Commissioners voted:

AYES: Spiros, Marchese, Noverini, Jablonski
NAYS: None

President Jablonski declared the motion carried.

President Ray Jablonski announced that any action taken after closed session would be reflected in the minutes.

At 7:45 p.m. the Regular Meeting reconvened.

Commissioner Noverini moved, duly seconded by Commissioner Spiros approval of the Executive Director's Employment agreement and the approval of the closed session meeting minutes.

Upon roll call the following Commissioners voted:

AYES: Noverini, Spiros, Marchese, Jablonski

NAYS: None

President Jablonski declared the motion carried.

President Jablonski reported that there were no closed session minutes to be released.

ADJOURN

There being no further discussion, Commissioner Marchese moved, duly seconded by Commissioner Noverini that the meeting be adjourned.

Upon roll call vote the Motion was thereby carried and the meeting adjourned at 7:48 p.m.



**Ray Jablonski, President
Darien Park District**



**Frank Noverini, Secretary
Darien Park District**