

STATE OF ILLINOIS
COUNTY OF DUPAGE
REGULAR BOARD MEETING
DARIEN PARK DISTRICT BOARD OF COMMISSIONERS

June 8, 2026

CALL TO ORDER

President Luanne Spiros called the Regular Board Meeting to order at 6:30 p.m. at the Darien Park District Community Center, 7301 Fairview Avenue, Darien, Illinois.

ROLL CALL OF THE BOARD OF COMMISSIONERS

PRESENT: Luanne Spiros, Ray Jablonski, Steve Shanks, Cathy Marchese

ABSENT: Frank Noverini

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

PUBLIC COMMENTS & GUESTS (6:30 p.m.)

Alderman Ralph Stompanato thanked Ray Jablonski for his service and congratulated Luanne Spiros on becoming President.

COMMUNICATIONS (6:32 p.m.)

Executive Director Gurgone shared Garden Club thanks for the Blue Star Memorial and a resident suggestion for a Senior Whiffle Ball program.

OFFICER REPORTS (6:34 p.m.)

a. **President** – President Spiros had no report.

b. **Treasurer** – Commissioner Marchese presented the May 31, 2026, Treasurer's Report.

Commissioner Jablonski moved, seconded by Commissioner Shanks, to approve the May 31, 2026, Treasurer's Report.

Upon roll call, the Commissioners voted as follows:

AYES: Jablonski, Shanks, Marchese, Spiros

NAYS: None

President Spiros declared the motion carried.

c. **Commissioner Reports**

Commissioner Jablonski reported on the Darien Action Committee meeting and upcoming events.

ATTORNEY'S REPORT (6:38 p.m.)

Attorney Gina Madden stated that she had no report.

STAFF REPORTS (6:38 p.m.)

a. Executive Director/SEASPAR

Executive Director Gurgone noted there will be no July meeting and the next Regular Board Meeting will be Monday, August 10, at 6:30 p.m. She also provided PDRMA reports and an IAPD comparison report.

b. Finance Report (6:41 p.m.)

Executive Director Gurgone provided unaudited financials through April.

c. Sportsplex General Manager (6:41 p.m.)

Sportsplex General Manager Jordan Rossi offered to answer questions about his report.

d. Director of Parks & Facilities (6:42 p.m.)

Director Matt Henderson provided recreation, Westwood Park, and summer staffing updates.

UNFINISHED BUSINESS (6:47 p.m.)

There was no unfinished business.

PUBLIC COMMENT (FOR CONSENT AGENDA) (6:47 p.m.)

No public comment was presented.

CONSENT AGENDA (6:47 p.m.)

a. May 11, 2026, Regular Meeting Minutes

b. Warrants

c. Resolution 2026-27-01: A Resolution Transferring Excess Fund Balances from the Corporate and Recreation Fund to the Community Center Capital Fund for Designated Projects

d. Resolution 2026-27-02: A Resolution Authorizing an Intergovernmental Agreement between the City of Darien and the Darien Park District for the Purchase of Road Salt

Commissioner Marchese moved, seconded by Commissioner Shanks, to approve the Consent Agenda as presented.

Upon roll call, the Commissioners voted as follows:

AYES: Shanks, Jablonski, Marchese, Spiros

NAYS: None

President Spiros declared the motion carried.

NEW BUSINESS (6:52 p.m.)

There was no new business.

ADJOURNMENT (6:52 p.m.)

Commissioner Jablonski moved, seconded by Commissioner Marchese, to adjourn.

The motion carried by roll call vote and the meeting adjourned at 6:52 p.m.



Luanne Spiros, President
Darien Park District



Frank Noverini, Secretary
Darien Park District