

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

**September 9, 2024**

**CALL TO ORDER**

President Ray Jablonski called the meeting to order at 7:00 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**

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

**COMMUNICATIONS**

There were no communications to report.

**OFFICER REPORTS**

- a. **President** –President Ray Jablonski reported that there has been no Community Action Committee meeting.
- b. **Treasurer** – Commissioner Cathy Marchese presented the Treasurer’s report ending August 31, 2024.

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

**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 City is planning to present the 50<sup>th</sup> Anniversary Proclamation at their September 16<sup>th</sup> meeting. She reported that she received the final report back on the DCP grant from the auditors and they are working to submit all information to the State for reimbursement of \$400,000.

Executive Director Gurgone reported that staff is gathering the documents for the 802/Gardenview Project. She reported that many support letters were received.

Executive Director Gurgone reported that DuPage County is again requiring the use of the facility for early voting during the November election. She reported that they no longer have a need for the lobby and requested the use of the “piano room” room 16.

#### **b. Finance Report**

Executive Director Gurgone reported that 43% of total anticipated property tax revenues have been received.

#### **c. Sportsplex General Manager**

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

#### **d. Director of Parks & Facilities**

Director Matt Henderson reported that the Recreation Report was included in the packet. He reported that the Hoe-Down is scheduled for Sunday, September 15<sup>th</sup> at Community Park. He further reported that Driftwood Park project is complete and open to the public and that Gardenview is moving along.

Executive Director Gurgone reported that staff plans to have a grand opening in the spring or early summer to turn on the splash pad.

### **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 August 12, 2024 Regular Meeting Minutes, Warrants, and the Annual Vacation Buyout Program.**

**Upon roll call the following Commissioners voted:**

**AYES: Noverini, Marchese, Spiros, Jablonski**

**NAYS: None**

**President Jablonski declared the motion carried.**

**NEW BUSINESS**

**a. Darien Park District Advertising Guidelines**

Executive Director Stephanie Gurgone reported that Attorney Gina Madden has made additional changes based on the discussions at last month's meeting. She reported that this will give the District a lot of flexibility.

**Commissioner Marchese moved, duly seconded by Commissioner Noverini approval of the Darien Park District Advertising Guidelines.**

**Upon roll call the following Commissioners voted:**

**AYES: Marchese, Noverini, Spiros, Jablonski**

**NAYS: None**

**President Jablonski 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 7:19 p.m.**



**Ray Jablonski, President  
Darien Park District**



**Frank Noverini, Secretary  
Darien Park District**