

**STATE OF ILLINOIS
COUNTY OF DUPAGE
DARIEN PARK DISTRICT
SPECIAL BOARD MEETING**

September 24, 2007

CALL TO ORDER

President Campagnolo called the meeting to order at 7:55 p.m. at the Darien Park District Community Center, 7301 Fairview Avenue, Darien, Illinois.

ROLL CALL OF THE BOARD OF COMMISSIONERS

Upon roll call the following Commissioners and Staff were present:

COMMISSIONERS

PRESENT: Nancy Campagnolo, Frank Noverini, Neil Christensen, Ray Jablonski,
James Tikalsky

ABSENT: None.

STAFF PRESENT: Executive Director Stephanie Gurgone.

PUBLIC COMMENT

None.

CLOSED SESSION

At 7:56 p.m. Commissioner Campagnolo moved, duly seconded by Commissioner Christensen to adjourn into Executive Session.

Upon roll call the following Commissioners voted:

AYES: Campagnolo, Christensen, Jablonski Noverini, Tikalsky

NAYS: None

President Campagnolo declared the motion carried.

- a. **2(c)1: Discussion of the employment, performance and compensation of the Executive Director.**
- b. **2 (c)21: Approval , Review & Release of closed session minutes**
 - i. **Approval of closed session minutes**
 - ii. **Review & release of closed session minutes**

At 9:09 p.m. the meeting resumed to the regular meeting.

ACTION ON RELEASE OF CLOSED SESSION MINUTES

Commissioner Campagnolo moved, duly seconded by Commissioner Noverini to release the closed session minutes for the August 14, 2006, October 9, 2006, January 8, 2007, January 22, 2007 and February 12, 2007 Closed Session Meetings.

Upon roll call the following Commissioners voted:

AYES: Campagnolo, Noverini, Christensen,

NAYS: None

ABSTAINED: Jablonski, Tikalsky

President Campagnolo declared the motion carried.

ADJOURN

There being no further discussion, Tikalsky moved, duly seconded by Commissioner Noverini to adjourn.

Upon voice vote the Motion was thereby carried.

President Campagnolo adjourned the meeting at 9:10 p.m.

Nancy Campagnolo, President
Darien Park District

Ray Jablonski
Darien Park District