

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION
MINUTES OF THE REGULAR MEETING – February 8, 2011**

Gary Major called the meeting to order at 2:00 at the Western DuPage Special Recreation Association office located at 116 N. Schmale Road Carol Stream, Illinois.

Attendance

Roll Call:	Bloomington Park District	Carrie Hauptert
	Carol Stream Park District	Arnie Biondo
	Glen Ellyn Park District	Kathleen Esposito
	Naperville Park District	Ray McGury
	Roselle Park District	Rob Ward
	Warrenville Park District	Diane Dillow (2:02)
	West Chicago Park District	Gary Major
	Wheaton Park District	Mike Benard
	Winfield Park District	Mark Pawlowski (2:09)
	WDSRA Executive Director	Jane Hodgkinson
	WDSRA Super. of Fin. & Pers.	
	WDSRA Super. of Dev.	Lea Jackman
	WDSRA Super. of Rec.	Nancy Miner

A quorum was established.

INTRODUCTION OF GUESTS

PUBLIC PARTICIPATION

None

CONSENT AGENDA

1. Minutes of Meeting – December 14, 2010 – REGULAR SESSION
2. Treasurer's Report – November and December 2010
3. Disbursement Report – November and December 2010
4. Tax Payment Report - As of January 24, 2011

Motion to approve Consent Agenda made by Mike Benard and seconded by Ray McGury. All in favor; none opposed; motion passed.

DIRECTOR'S REPORT

Hodgkinson highlighted her Director's report which led to the following discussions:

- Hodgkinson indicated that the DuPage Boomers have received a large response from the articles in the newspaper.

- The Council for DuPage Boomers is making decisions on fees involved in the program. There has been discussion of 10% to the home district and 90% to the district hosting the event. Fees have not been discussed yet regarding planned special events.
- Hodgkinson noted that there has been interest in joining the DuPage Boomers from Downers Grove and Lisle Park Districts. She asked the Board for feedback and most agreed it would be beneficial to have them on board and help absorb some of the cost.
- Biondo passed around the layout of the new Carol Stream Community Center.
- Hodgkinson asked the Board to provide a Board alternate along with their email address by April's meeting.

OLD BUSINESS

None

NEW BUSINESS

A. Agency Goals 2011-2012 – Review only, to be approved in the April meeting

B. Accessibility Contract 2011

Motion to approve Accessibility Contract 2011-2012 with a pay rate to be \$110 per hour made by Arnie Biondo and seconded by Mike Benard.

Roll Call:

No	Bloomingtondale	Carrie Hauptert
No	Carol Stream	Arnie Biondo
Yes	Glen Ellyn	Kathleen Esposito
Yes	Naperville	Ray McGury
No	Roselle	Rob Ward
No	Warrenville	Diane Dillow
No	West Chicago	Gary Major
No	Wheaton	Mike Benard
Yes	Winfield	Mark Pawlowski

Motion failed.

Motion to approve Accessibility Contract 2011-2012 with a rate of \$100 per hours made by Mike Benard and seconded by Carrie Hauptert.

Roll Call:

Yes	Bloomingtondale	Carrie Hauptert
Yes	Carol Stream	Arnie Biondo
No	Glen Ellyn	Kathleen Esposito
No	Naperville	Ray McGury
Yes	Roselle	Rob Ward
Yes	Warrenville	Diane Dillow
Yes	West Chicago	Gary Major
Yes	Wheaton	Mike Benard
Yes	Winfield	Mark Pawlowski

Motion passed.

C. ADA Transition Plan

Motion to approve the WDSRA ADA Transition Plan made by Arnie Biondo and seconded by Mike Benard. All in favor; none opposed.

Roll Call:

Yes	Bloomingtondale	Carrie Hauptert
Yes	Carol Stream	Arnie Biondo
Yes	Glen Ellyn	Kathleen Esposito
Yes	Naperville	Ray McGury
Yes	Roselle	Rob Ward
Yes	Warrenville	Diane Dillow
Yes	West Chicago	Gary Major
Yes	Wheaton	Mike Benard
Yes	Winfield	Mark Pawlowski

Motion passed.

D. WDSRA Board Policies Review – Final Board Policy Manual will be presented in April.

- Pawlowski suggested forming a Policy Review Committee. Benard and Hauptert volunteered to head the committee.

E. Draft Budget for fiscal year May 1, 2011 – April 30, 2012 and Draft of Long Range Plan for Capital Expenditures. Discussed reducing the percentage of inclusion costs paid by WDSRA from first 9% to 8%. Consensus of the board was to keep it at 9% and to take the 1% out of reserves. Final amended budget will be presented in April.

PROGRAM REPORT

Miner highlighted the Program report which led to the following discussions:

- In January, WWHS hosted a fundraiser for the Windy City Warriors.
- The Windy City Warriors took 1st place in the Rockford Holiday Tournament.
- Miner indicated that we are looking into a partnership with Community Development Institute Headstart to help reach out to our Hispanic population, primarily in West Chicago.

DEVELOPMENT REPORT

Jackman highlighted her Development report which led to the following discussions:

- Jackman thanked everyone for their sponsorships for the upcoming 2011 Auction.
- Jackman touched on WDSRA's new campaign, the "Jane Hodgkinson Scholarship Fund".

MEMBER DISTRICT SPECIAL EVENTS

Each member district highlighted their upcoming events.

CORRESPONDENCE

None

ANNOUNCEMENTS

None

CLOSED SESSION

Motion to move into closed session at 2:50 in accordance with 5ILCS 120/2 (c) (1) for the purpose of personnel made by Carrie Hauptert and seconded by Mark Pawlowski.

Roll Call:

Yes	Bloomington	Carrie Hauptert
Yes	Carol Stream	Arnie Biondo
Yes	Glen Ellyn	Kathleen Esposito
Yes	Naperville	Ray McGury
Yes	Roselle	Rob Ward
Yes	Warrenville	Diane Dillow
Yes	West Chicago	Gary Major
	Wheaton	Mike Benard (2:41)
Yes	Winfield	Mark Pawlowski

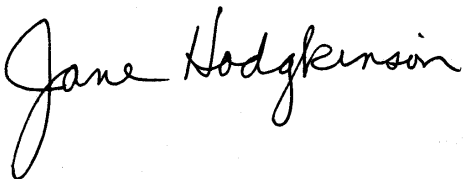
Motion passed.

Motion to arise from closed session made by Diane Dillow and seconded by Mark Pawlowski at 3:12. All in favor; none opposed; motion passed.

ADJOURNMENT

Motion to adjourn at 3:14 made by Arnie Biondo and seconded by Ray McGury. All in favor; none opposed; motion passed.

Respectfully submitted,



Jane Hodgkinson, Board Secretary