

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION
MINUTES OF THE REGULAR MEETING – June 14, 2011**

Chairman Mike Benard called the meeting to order at 2:00 p.m. at the Arrowhead Golf Course, 26W151 Butterfield Rd, Wheaton, Illinois.

Attendance

Roll Call:	Bloomington Park District	Carrie Hauptert
	Carol Stream Park District	Arnie Biondo
	Glen Ellyn Park District	Dave Scarmardo
	Naperville Park District	Ray McGury
	Roselle Park District	Rob Ward
	Warrenville Park District	Diane Dillow
	West Chicago Park District	Gary Major
	Wheaton Park District	Mike Benard
	Winfield Park District	Mark Pawlowski
	WDSRA Executive Director	Jane Hodgkinson
	WDSRA Executive Director	Sandy Gbur
	WDSRA Supt. of Fin. & Pers.	Sharon Gedvilas
	WDSRA Supt. of Dev.	Lea Jackman
	WDSRA Supt. of Rec.	Nancy Miner

A quorum was established.

INTRODUCTION OF GUESTS - None

PUBLIC PARTICIPATION - None

CONSENT AGENDA

1. Minutes of Meeting – April 12, 2011 – REGULAR SESSION
2. Treasurer’s Report – March 2011
3. Disbursement Report – March and April 2011
4. Tax Payment Report - As of April 30, 2011

Motion to approve Consent Agenda made by Diane Dillow and seconded by Mark Pawlowski. All in favor; none opposed; motion passed.

DIRECTOR’S REPORT

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

- Naperville Park District is in the preliminary stages of a partnership with Wheatland Township and Wheatland Athletics for facility space in south Naperville.
- Turning Pointe and the Naperville Park District are continuing negotiations on a partnership to place a Naperville Park District facility on Turning Pointe property. These negotiations include the possibility of additional land purchase adjacent to the property.
- The Board would like staff to present their recommendations for cost containment strategies at the August Board meeting.
- Sandy Gbur reported that she had 18 meetings in the first 6 days; she met with 5 of the directors and toured their facilities, met with many of the WDSRA staff and Easter Seals to discuss future collaboration.

OLD BUSINESS

- A. Resolution 11-02 457 Plan Amendment -

Motion to approve WDSRA Resolution 11-02, Resolution to Update Authorized Trustees of the 457 Deferred Contributions Plan for the Western DuPage Special Recreation Association, made by Arnie Biondo and seconded by Carrie Hauptert.

Roll Call:

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

Motion passed.

B. Revised Annual Meeting Items

Revisions include:

- Appoint Sandy Gbur as Board Secretary effective today, June 14, 2011
- Personnel Committee will be appointed by Board Chair as needed
- Designate Sharon Gedvilas as 457 Trustee
- Appoint Sandy Gbur as Executive Director effective today, June 14, 2011

Motion to approve Revised Annual Meeting Items made by Mark Pawlowski and seconded by Diane Dillow. All in favor; none opposed; motion passed.

NEW BUSINESS

A. Resolution 11-01 IMRF Authorized Agent Amendment

Motion to approve WDSRA Resolution 11-02, Resolution to Update Authorized Agent of the Illinois Municipal Retirement Fund Plan for the Western DuPage Special Recreation Association, made by Carrie Hauptert and seconded by Ray McGury.

Roll Call:

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

Motion passed.

B. Bloomingtondale Park District Special Recreation Budget

Motion to accept the Bloomingtondale Park District Special Recreation Budget made by Ray McGury and seconded by Diane Dillow. All in favor; none opposed; Carrie Hauptert abstained; motion passed.

C. Naperville Park District Special Recreation Budget

Motion to accept the Naperville Park District Special Recreation Budget made by Carrie Hauptert and seconded by Dave Scarmardo. All in favor; none opposed; Ray McGury abstained; motion passed.

D. Long Range Plan

Motion to approve the Long Range Plan May 1, 2011 – April 30, 2016 as presented made by Diane Dillow and seconded by Carrie Hauptert. Discussion: Mike Benard complimented the staff on all the history and statistics contained within the plan. All in favor; none opposed; motion passed.

E. Mission Statement – staff reviewed WDSRA's mission statement in their weekly staff meeting and recommend no changes.

Motion to approve WDSRA's Mission Statement with no changes made by Arnie Biondo and seconded by Rob Ward. Discussion: No need to change the mission since it clearly depicts exactly what we do. All in favor; none opposed; motion passed.

F. Prevailing Wage Ordinance No. 11-02 -

Motion to approve Ordinance No. 11-02, An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works of the Western DuPage Special Recreation Association, made by Mark Pawlowski and seconded by Gary Major.

Roll Call:

Bloomington Park District	Carrie Hauptert
Carol Stream Park District	Arnie Biondo
Glen Ellyn Park District	Dave Scarmardo
Naperville Park District	Ray McGury
Roselle Park District	Rob Ward
Warrenville Park District	Diane Dillow
West Chicago Park District	Gary Major
Wheaton Park District	Mike Benard
Winfield Park District	Mark Pawlowski

Motion passed.

G. WDSRA Tax Levy Request 2011 – This is for review only in the June meeting and will be on the agenda for approval in the August meeting. Each district was instructed to email Sharon Gedvilas with confirmation that they agree with the EAVs reported. Absence of an email response will be considered as agreement their district's EAV is represented correctly.

RECREATION REPORT

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

- We are hoping to attract special education staff to assist during the busy summer season by including a recruiting notice in our Toolz for Schools e-newsletter.
- Ted Adatto trained the Lincoln Marsh Ropes Course staff on including individuals with disabilities.
- Staff attended an informational session on Guide Dogs for the Blind.
- Jackie Salemi is offering a summer Basketball Clinic in conjunction with Calvary Church in Warrenville. This is a first time co-op with this church for this type of event.
- Amie Chrisman attended the Chicago Bulls game at the United Center and watched WDSRA's Wildcats 4 Special Olympics Basketball team play against another Special Olympics basketball team from Rockford during half time.
- Dana Stewart organized the fifth annual SRA Art Show. NEDSRA, NISRA, and NWSRA had art in the show from their participants as well. Jessica Griffin and Kurt Hinterkopf provided entertainment by playing piano and guitar at the reception.

- WDSRA held its Annual Special Olympics Track and Field Meet at North Central College. There were over 100 participants that registered from seven different agencies to compete in this meet. Ten athletes from WDSRA placed 1st in their respective events.
- The Special Olympics Soccer team competed in the District Tournament in Rockford. They took first place in their division which qualified them to compete at Special Olympics Summer Games 2011 on June 10-12th in Bloomington/Normal.

Miner highlighted the Winter Inclusion report which led to the following discussions:

- Of the ninety-seven individuals in inclusion services, fifteen were new to the area of inclusion this past season.
- Programs increased from 171 last year to 180 this year.
- The number of participations in before school, after school and preschool programs went from twenty to twenty-five this past season.
- Total number of participations in inclusion for Winter 2011 was 226.
- Mike Benard complimented the inclusion staff on a job well done.

DEVELOPMENT REPORT

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

- Monies received since this report was written include the first two City of Naperville grants. The DuPage Community Foundation check will be received on June 15th.
- Purpose of grants written has been added to the report and expected dates will be noted when available.
- Jump a Thon had 4 jumpers, all of whom landed safely.
- Monies continue to come in related to the JHSF. The invitation to the June 30 party indicates that instead of gifts, guests should consider a contribution to the JHSF. Though we are pushing hard now with Jane's retirement nearing, the effort will continue after her retirement as well.
- WDSRA staff was at the same table as many park district staff members for the scholarship contribution from CDH. It is a real pleasure to be part of this awesome opportunity.
- Invitations for Jane's retirement celebration have gone out. Please be sure to RSVP so we can have an accurate count. Arnie Biondo asked if commissioners were invited as well. It was mentioned that invites were sent based on personal relationships due to limited space. Please check with Lea if you have questions.

MEMBER DISTRICT SPECIAL EVENTS - Each member district highlighted their upcoming events.

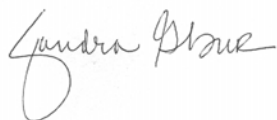
CORRESPONDENCE - None

ANNOUNCEMENTS - A gift was given to Gary Major to thank him for his past services as Chairman. Gifts were given to Arnie Biondo and Diane Dillow for their service on the Personnel Committee over the past year.

ADJOURNMENT

Motion to adjourn at 2:43 made by Arnie Biondo and seconded by Carrie Hauptert. All in favor; none opposed; motion passed.

Respectfully submitted,



Sandra Gbur, Board Secretary