

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION
MINUTES OF THE JANUARY 21, 2021 SPECIAL MEETING OF THE BOARD OF DIRECTORS**

I. **CALL TO ORDER** – Chairman Mark Pawlowski **called the meeting to order** at 2:00 p.m. The meeting was held virtually via Zoom.

ROLL CALL: Those participating:

Bloomington Park District	Joe Potts	Warrenville Park District	Tim Reinbold
Carol Stream Park District	Jim Reuter	West Chicago Park District	
Glen Ellyn Park District	Dave Harris	Wheaton Park District	Mike Benard
Naperville Park District	Ray McGury	Winfield Park District	Mark Pawlowski
Roselle Park District	Lynn McAteer		

A quorum was established.

WDSRA Staff participating: Executive Director Sandy Gbur, Administrative Assistant Ann Kennedy

II. **Selection of a Consulting firm to conduct an Executive Search** – Potts/McAteer moved to accept the proposal from GovHR USA at a base of \$20,500.

Chairman Pawlowski recapped the process that the Task Force used to select and recommend a firm. Ala Carte options in the GovHR USA proposal were presented by Benard. The Assessment Center, candidate videos and an allotment for travel were recommended.

Potts/McAteer **amended their motion to accept the proposal from GovHR USA at a base of \$20,500 not to exceed \$33,000.** Motion passed with a roll call vote.

Yes	Bloomington Park District	Joe Potts
Yes	Carol Stream Park District	Jim Reuter
Yes	Glen Ellyn Park District	Dave Harris
Yes	Naperville Park District	Ray McGury
Yes	Roselle Park District	Lynn McAteer
Yes	Warrenville Park District	Tim Reinbold
	West Chicago Park District	
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mark Pawlowski

III. **ADJOURNMENT** – Reuter/Benard **moved to adjourn** at 2:30 pm. The motion passed with a roll call vote.

Yes	Bloomington Park District	Joe Potts
Yes	Carol Stream Park District	Jim Reuter
Yes	Glen Ellyn Park District	Dave Harris
Yes	Naperville Park District	Ray McGury
Yes	Roselle Park District	Lynn McAteer
Yes	Warrenville Park District	Tim Reinbold
	West Chicago Park District	
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mark Pawlowski

Respectfully submitted,



Sandra Gbur, Board Secretary