

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION
MINUTES OF THE MARCH 9, 2023 MEETING OF THE BOARD OF DIRECTORS**

- I. **CALL TO ORDER** – Chairman Joe Potts **called the meeting to order** at 2:01 p.m. at the WDSRA office, 116 N. Schmale Road, Carol Stream, Illinois.

ROLL CALL: Those Present:

Bloomington Park District	Joe Potts	Warrenville Park District	
Carol Stream Park District	Sue Rini	West Chicago Park District	Gina Radun
Glen Ellyn Park District	Nick Cinquegrani	Wheaton Park District	Mike Benard
Naperville Park District	Brad Wilson	Winfield Park District	Tom Bower
Roselle Park District	Lynn McAteer		

A quorum was established.

WDSRA Staff: Executive Director Dan Leahy, Superintendents Sharon Gedvilas, Jorie Meyer, and Tammy Kerrins, Assistant Superintendent Becky Prince, Executive Assistant Ann Kennedy.

- II. **INTRODUCTION OF GUESTS** – Potts welcomed Sue Rini representing Carol Stream, Tom Bower representing Winfield, and Nick Cinquegrani representing Glen Ellyn

- III. **PUBLIC COMMENT** – None

- IV. **Approve 2023-2024 Goals** – Wilson moved and McAteer seconded to **approve the 2023-2024 goals as presented**. Motion passed on a voice vote.

Leahy reviewed the Initiatives from the Strategic Plan and the Goals and Objectives to achieve the Initiatives. Discussion followed on EPack and the bandwidth needed for a new finance system.

- V. **BUDGET 2023-24 PRESENTATION** – Staff presented a PowerPoint for the 2023-2024 budget with a theme of *Building a Bright Future*. Topics covered included the new Mission & Vision, Strategic Plan for 2023-2026, Accomplishments of 2022-2023, New Executive & Leadership teams, Operating Assumptions that were approved in December, Capital Assumptions, Recreation Assumptions, Staffing & Support Services Assumptions, Revenue Sources, Foundation Accomplishments, Expense Analysis, Fund Balances, Budget Variances, and Operating Fund Balance Projection.

Benard asked if the staff tracked previous projections vs. reality.

Budget approval will be considered at the April 13, 2023 Board Meeting.

- VI. **ADJOURNMENT** – Benard/Wilson **moved to adjourn** the meeting at 2:45 pm.

Respectfully Submitted,



Dan Leahy, Board Secretary