

# WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION MINUTES OF THE MARCH 10, 2022 MEETING OF THE BOARD OF DIRECTORS

- I. CALL TO ORDER** –Chairman Jim Reuter **called the meeting to order** at 2:00 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	Tim Reinbold
Carol Stream Park District	Jim Reuter	West Chicago Park District	Gina Radun
Glen Ellyn Park District	Dave Harris	Wheaton Park District	Mike Benard
Naperville Park District	Brad Wilson	Winfield Park District	Mark Pawlowski
Roselle Park District	Lynn McAteer		

A quorum was established.

WDSRA Staff: Executive Director Dan Leahy, Superintendents Sharon Gedvilas, Ted Adatto, and Tammy Kerrins, Technology Manager Steve Eckelberry, Administrative Assistant Ann Kennedy.

- II. INTRODUCTION OF GUESTS** – Reuter welcomed Gina Radun representing West Chicago.

- III. PUBLIC COMMENT** – None

- IV. APPROVE VENDOR FOR STATE PROJECTS** – Pawlowski/Benard moved to **approve the bid from Red Feather Group to remodel the four bathrooms and install workspace throughout the office for \$179,810.50 plus \$7,000 for alternate #4.**

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

The project will be paid for with 2 State grants. The 2nd grant was put through to supplement the previous grant. Projects are 100% reimbursed by the State. An amended budget will have to be submitted. State suggested completing part of the project after July 1, 2022 to push it to new fiscal year. The bathrooms need to be brought up to ADA compliance. Wheaton has worked with Red Feather and they do good work.

- V. BUDGET 2022-23 PRESENTATION** – The staff presented a PowerPoint program on finances, highlights of the current year, the reorganization of staff and what they look to accomplish, and goals for next year. Reuter thanked the staff for the information. Potts enquired how the agency accommodated salary adjustments during COVID. Leahy explained that adjustments for seasonal employees was covered by an increase in program pricing. Benard requested more details on the intentional spend down of the Fund Balance. Wilson asked about adjusting program fees to market value. Adatto explained that fees were too low. They are also trying to bring all camps in line time wise, bringing them up to the same value. Wilson also asked if there was enough flexibility

for higher salary rates with the proposed adjustments. Gedvilas stated that they are presently working through the salary bands and have a \$30,000 holding pool to use.

Budget approval will be considered at the April 14, 2022 Board Meeting.

**VI. BASH RECAP** – Leahy presented the preliminary numbers for the Bash. The agency is fortunate to have strong support from the Foundation and the nine communities. The net is predicted to be \$25,000 more than the previous year. Reuter said it was a great event. Jeff Hayden and WD staff did an awesome job.

**VII. ADJOURNMENT** – Pawlowski/Radun **moved to adjourn** the meeting at 3:00 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Dan Leahy", with a stylized flourish at the end.

Dan Leahy, Board Secretary