

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION  
MINUTES OF THE MARCH 14, 2019 MEETING OF THE BOARD OF DIRECTORS**

- I. **CALL TO ORDER** –Chairman Tim Reinbold **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	Carrie Fullerton	Warrenville Park District	Tim Reinbold
Carol Stream Park District	Jim Reuter	West Chicago Park District	Brian Kaspar
Glen Ellyn Park District	Dave Harris	Wheaton Park District	Mike Benard
Naperville Park District	Ray McGury	Winfield Park District	Mark Pawlowski
Roselle Park District			

A quorum was established.

WDSRA Staff: Executive Director, Sandy Gbur, Superintendents Sharon Gedvilas and Lea Jackman, Program Manager Jorie Meyer, Marketing/PR Manager Sherry Manschot, Administrative Assistant Ann Kennedy.

- II. **INTRODUCTION OF GUESTS** - None

- III. **PUBLIC COMMENT** – None

- IV. **Chairman Comments** – Chairman Reinbold announced that Gbur’s performance appraisal form will be sent following the March board meeting. Please complete the form and return it to Chairman Reinbold by April 1, 2019.

- V. **Old Business**

**A. Association Rebranding Plan** - Sherry Manschot, Marketing/PR Manager presented the rebranding plan including expenses. Options for a one year roll out vs. two years were presented. Staff was encouraged to adjust the budget to allow the rebranding all in one year.

**B. Other** – There was no other Old Business to come before the Board.

- VI. **New Business**

**A. Approval of Warrenville Park District Special Recreation Budget for 2019** – Reuter/Benard **moved to approve the Warrenville Park District Special Recreation Budget for 2019**. Motion carried with a roll call:

Yes	Bloomington Park District	Carrie Fullerton
Yes	Carol Stream Park District	Jim Reuter
Yes	Glen Ellyn Park District	Dave Harris
Yes	Naperville Park District	Ray McGury
	Roselle Park District	
Yes	Warrenville Park District	Tim Reinbold
Yes	West Chicago Park District	Brian Kaspar
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mark Pawlowski

**B. Other** - There was no other new business to come before the Board.

**VII. Budget 2018-19 Presentation** – The staff presented a PowerPoint program on finances, highlights of the current year and goals for next year.

**VIII. Black & Red Bash Recap** – Superintendent Jackman gave a brief comparison of the 2018 and the 2019 Bash. Audience was smaller but the net was about the same, \$125,000

**IX. ADJOURNMENT** – Reuter/McGury **moved to adjourn** the meeting at 3:10 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Sandra Gbur".

Sandra Gbur, Board Secretary