

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION  
MINUTES OF THE March 12, 2026 MEETING OF THE BOARD OF DIRECTORS**

- I. CALL TO ORDER** – Executive Assistant, Ann Kennedy **called the meeting to order** at 2:00 p.m. The meeting was held at 116 N Schmale Dr, Carol Stream.

**ROLL CALL:** Those participating:

Bloomington Park District	Joe Potts	Warrenville Park District	Tim Reinbold
Carol Stream Park District	Sue Rini	West Chicago Park District	Gergana Minchev
Glen Ellyn Park District	Dave Thommes	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 also present: Executive Director Dan Leahy, Superintendents Lea Jackman, Jorie Meyer and Natalie Principe, Human Resource Manger Lisa Santoria, Executive Assistant Ann Kennedy, Executive Assistant Tori Kleinmeyer

- II. INTRODUCTION OF GUESTS** – WDSRA Intern Elise Phillipp will become the Program Supervisor.

- III. PUBLIC COMMENT** – None

- IV. NEW BUSINESS**

**A. Budget 2026-2027 Presentation-**

Executive Director Leahy and Superintendents Jackman and Principe presented an overview of the 2026-2027 Budget. Topics included: Mission & Vision, 2025-2026 Accomplishments, Foundation Accomplishments, Operating Assumptions, Capital Fund and Special Revenue Fund Assumptions, Revenue Sources, Expense Analysis, Fund Balance, and 2026-2027 goals.

Benard asked questions about funding changes and requested additional details about the expected budget and internal tracking. McAteer asked for details on the capital replacement plan. Reinbold asked for details about the budget.

- B. Approve Goals for 2026/2027** – Benard moved and Reinbold seconded to **approve the goals for Fiscal Year 2026/2027 as presented in the Budget Presentation**. Motion carried unanimously by a voice vote.

- C. Reschedule Regular April 2026 Board Meeting to April 16, 2026** – Wilson moved and Bower seconded to **approve rescheduling the April Board Meeting to April 16, 2026**.

- D. Approval of Parking Lot Improvement bid of Accu-Paving in the amount of \$161,210.** – Benard moved and Wilson seconded to **approve the Parking Lot Improvement bid of Accu-Paving in the amount of \$165,000 at contingency**. Motion carried unanimously by a voice vote.

Yes	Bloomington Park District	Joe Potts
Yes	Carol Stream Park District	Sue Rini
Yes	Glen Ellyn Park District	Dave Thommes
Yes	Naperville Park District	Brad Wilson
Yes	Roselle Park District	Lynn McAteer
Yes	Warrenville Park District	Tim Reinbold
Yes	West Chicago Park District	Gergana Minchev
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Tom Bower

- E. Authorization of Superintendent Natalie Principe to sign a letter of credit with Wintrust Bank on behalf of WDSRA.-** Bower moved and McAteer seconded to **authorize Superintendent Natalie Principe to sign a letter of credit with Wintrust Bank on behalf of WDSRA.** Motion carried unanimously by a voice vote.

Yes	Bloomington Park District	Joe Potts
Yes	Carol Stream Park District	Sue Rini
Yes	Glen Ellyn Park District	Dave Thommes
Yes	Naperville Park District	Brad Wilson
Yes	Roselle Park District	Lynn McAteer
Yes	Warrenville Park District	Tim Reinbold
Yes	West Chicago Park District	Gergana Minchev
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Tom Bower

- V. ADJOURNMENT** – Benard/Wilson moved that the Board adjourn at 2:25 p.m. Motion passed unanimously with a voice vote.

Respectfully submitted,



Dan Leahy, Board Secretary