

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION  
MINUTES OF THE APRIL 7, 2021 SPECIAL MEETING OF THE BOARD OF DIRECTORS**

- I. **CALL TO ORDER** – Chairman Mark Pawlowski **called the meeting to order** at 1:30 p.m. at the WDSRA offices, 116 N. Schmale, Carol Stream.

**ROLL CALL:** Those participating:

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

A quorum was established.

- II. **INTRODUCTION OF GUESTS** – Steve Scholten and Chuck Balling from GovHR.

- III. **PUBLIC COMMENT** – None

- IV. **CLOSED SESSION** – Benard/Harris **moved to enter into Closed Session** at 1:32 pm under 5ILCS 120/2(c)(1) for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Yes	Bloomington Park District	Joe Potts
Yes	Carol Stream Park District	Jim Reuter
Yes	Glen Ellyn Park District	Dave Harris
	Naperville Park District	
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

The Board returned from Closed Session at 3:35 p.m. Roll Call:

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

- XV. **ADJOURNMENT** – Benard/Reuter **moved to adjourn** at 3:36 pm. The motion passed unanimously with a voice vote.

Respectfully submitted,



Sandra Gbur, Board Secretary