

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION
MINUTES OF THE APRIL 13, 2021 SPECIAL MEETING OF THE BOARD OF DIRECTORS**

I. **CALL TO ORDER** – Chairman Mark Pawlowski **called the meeting to order** at 3:00 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 |
| Carol Stream Park District | Jim Reuter | West Chicago Park District | Gary Major |
| Glen Ellyn Park District | Dave Harris | Wheaton Park District | Mike Benard |
| Naperville Park District | Ray McGury | 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** – Reuter/McGury **moved to enter into Closed Session** at 3:02 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 |
| Yes | Naperville Park District | Ray McGury |
| Yes | Roselle Park District | Lynn McAteer |
| Yes | Warrenville Park District | Tim Reinbold |
| Yes | West Chicago Park District | Gary Major |
| Yes | Wheaton Park District | Mike Benard |
| Yes | Winfield Park District | Mark Pawlowski |

The Board returned from Closed Session at 5:27 p.m. Roll Call:

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|----------------------------|----------------|
| Bloomington Park District | Joe Potts |
| Carol Stream Park District | Jim Reuter |
| Glen Ellyn Park District | Dave Harris |
| Naperville Park District | Ray McGury |
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| Warrenville Park District | Tim Reinbold |
| West Chicago Park District | Gary Major |
| Wheaton Park District | Mike Benard |
| Winfield Park District | Mark Pawlowski |

XV. **ADJOURNMENT** – Benard/Reuter **moved to adjourn** at 5:28 pm. The motion passed unanimously with a voice vote.

Respectfully submitted,



Sandra Gbur, Board Secretary