

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION
MINUTES OF THE APRIL 29, 2021 SPECIAL MEETING OF THE BOARD OF DIRECTORS**

I. CALL TO ORDER – Chairman Mark Pawlowski **called the meeting to order** at 9:05 am at the Arrowhead Golf Club, 26W151 Butterfield Rd, Wheaton, Illinois

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.

WDSRA Staff in attendance: Superintendents Lea Jackman, Ted Adatto and Sharon Gedvilas, Technology Manager Steve Eckelberry, Development Manager Jorie Meyer, Support Services Manager Dayell Houzenga

II. INTRODUCTION OF GUESTS - None

III. PUBLIC COMMENT – None

IV. CLOSED SESSION – Reuter/McGury **moved to enter into Closed Session** at 9:06 am 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 1:29 p.m. Roll Call:

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

XV. ADJOURNMENT – Reuter/McAteer **moved to adjourn** at 1:30 pm. The motion passed unanimously with a voice vote.

Respectfully submitted,



Sandra Gbur, Board Secretary