

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION
MINUTES OF THE MAY 5, 2021 SPECIAL MEETING OF THE BOARD OF DIRECTORS
CONDUCTED VIA ZOOM**

- I. CALL TO ORDER** – Chairman Mark Pawlowski **called the meeting to order** at 2:00 Pm at the WDSRA offices, 116 N. Schmale, Carol Stream.

ROLL CALL: Those participating:

Bloomingtondale Park District	Joe Potts – zoom	Warrenville Park District	Tim Reinbold – zoom
Carol Stream Park District	Jim Reuter – zoom	West Chicago Park District	
Glen Ellyn Park District	Dave Harris – zoom	Wheaton Park District	Mike Benard – zoom
Naperville Park District	Ray McGury – zoom	Winfield Park District	Mark Pawlowski – in person
Roselle Park District	Lynn McAteer – zoom		

A quorum was established.

WDSRA Staff also present: Executive Director Sandy Gbur, Administrative Assistant Ann Kennedy

- II. HIRE NEW EXECUTIVE DIRECTOR** – Benard /McAteer moved to **hire Dan Leahy as the next Executive Director starting June 1, 2021 with a salary of \$130,000 and three weeks of vacation and all other benefits in line with the WDSRA employment package.** Motion passed with a roll call vote.

Yes	Bloomingtondale 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
	West Chicago Park District	
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mark Pawlowski

Reuter thanked Pawlowski for a job that was second to none. He also voiced his disagreement with the staff on their perspective of the process as it applied to the first candidate. McAteer asked for feedback on how the staff received news of the decision. Pawlowski said they looked positive and had few questions. Adatto thanked the Board for allowing staff to be involved in a portion of the process.

Mark Pawlowski turned the Chairmanship over to Jim Reuter.

- III. ADJOURNMENT** – Benard/McGury **moved to adjourn** at 2:12 pm. The motion passed unanimously with a voice vote.

Respectfully submitted,



Sandra Gbur, Board Secretary