

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION
MINUTES OF THE JUNE 10, 2021 MEETING OF THE BOARD OF DIRECTORS**

- I. CALL TO ORDER** – Chairman Jim Reuter **called the meeting to order** at 3:03 p.m. The meeting was held in the Champions Room at Arrowhead Golf Club in Wheaton, IL

ROLL CALL: Those participating:

Bloomington Park District	Joe Potts 3:05	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		Winfield Park District	Mark Pawlowski
Roselle Park District	Lynn McAteer 3:11		

A quorum was established.

WDSRA Staff also present: Executive Director Sandy Gbur, Executive Director Dan Leahy, Superintendents Sharon Gedvilas, Ted Adatto and Lea Jackman, Administrative Assistant Ann Kennedy

- II. INTRODUCTION OF GUESTS** – There were no guests.

- III. PUBLIC COMMENT** – None

IV. CONSENT AGENDA

- A. Regular Board Meeting Minutes – April 8, 2021
- B. Special Board Meeting Minutes – April 7, 2021, April 12, 2021, April 13, 2021, April 16, 2021, April 29, 2021, May 5, 2021
- C. Treasurer’s Report – March and April 2021
- D. Disbursement Reports – March and April 2021
- E. Tax Contribution Payment Report – As of April 30, 2021

Pawlowski/Benard **moved to approve the Consent Agenda**. The motion passed with a voice vote.

- V. MEMBER DISTRICT UPDATES** – The Sensory Playground will have a Play Day on June 19 when there will also be a ribbon cutting for the Accessible Treehouse. Winfield has gone out to bid on the State assisted building project which will include a room for Rec & Roll.

- VI. CORRESPONDENCE** - There was not Correspondence.

- VII. DIRECTOR’S REPORT** – Gbur and Leahy have been working together since June 1. Gbur has been working on an article with John McGovern about the 5/8 levy. Gbur presented past-Chairman Pawlowski with an appreciation gift for his year as Chairman of the Board. Lea Jackman is one of four finalists for WSPN Executive of the Year award. Gbur thanked the Board for 10 years of serving amazing communities. The Directors understand the importance of collaboration and trust that WDSRA knows what it is doing.

- VIII. OLD BUSINESS** - There was no Old Business to come before the Board

IX. NEW BUSINESS

- A. Member Assessment Request 2022** - Gedvilas walked through proposed Member Assessment Request for 2022. The Board will be asked to vote at the August 12, 2021 Board meeting.

B. Approval of Bloomingdale Special Recreation Budget for 2021 – Pawlowski/Reinbold moved that the Board approve the 2021 budget for use of SRA funds by the Bloomingdale Park District. Motion passed with a roll call vote.

Yes	Bloomingdale 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
Yes	West Chicago Park District	Gary Major
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mark Pawlowski

C. Approval of Warrenville Special Recreation Budget for 2021 - Pawlowski/McAteer moved that the Board approve the 2021 budget for use of SRA funds by the Warrenville Park District. Motion passed with a roll call vote.

Yes	Bloomingdale 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
Yes	West Chicago Park District	Gary Major
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mark Pawlowski

D. Approval of Roselle Special Recreation Budget for 2021 – Pawlowski/Reinbold moved that the Board approve the 2021 budget for use of SRA funds by the Roselle Park District. Motion passed with a roll call vote.

Yes	Bloomingdale 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
Yes	West Chicago Park District	Gary Major
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mark Pawlowski

E. Approval of Winfield Special Recreation Budget for 2021 – Reinbold/McAteer moved that the Board approve the 2021 budget for use of SRA funds by the Winfield Park District. Motion passed with a roll call vote.

Yes	Bloomingdale 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
Yes	West Chicago Park District	Gary Major
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mark Pawlowski

F. Approval of Intergovernmental Agreement between WDSRA and Member Dist. – An IGA is being drawn up between the member districts and WDSRA to clarify employee status when a member district assists WDSRA with building issues. The Board asked that use of vehicles be included in the document. The IGA will be distributed when received. It will be discussed and voted on at the August 12, 2021 Board meeting.

G. Approval to Purchase 14 passenger/5 wheelchair bus through the IL State Bid for Vehicle Purchase – Benard/McAteer moved that the board approve the purchase of a new 14 passenger/5 wheelchair bus for \$65,349 through the Illinois Procurement program. Motion passed with a roll call vote.

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
Yes	West Chicago Park District	Gary Major
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mark Pawlowski

X. Administrative Report – Gedvilas reviewed her report on Minimum Wage Goals and what is being worked on by the staff.

XI. RECREATION REPORT – Adatto reviewed his report on new COVID-19 guidelines for staff and participants and the re-opening of camp registration. He also touched on the Gray Peak Hiring Module and the TR Intern Resource Guide.

XII. COMMUNICATIONS & DEVELOPMENT REPORT – Jackman recapped the Charlie Long/WDSRA Golf Outing and the donation from the Trust of the late Ted Utchen. There are two new Foundation Trustees, Kevin Beck and Samantha Hansen, with a third in the pipeline. Sandy Gbur has been awarded the WSPN Philanthropic Leader of the Year.

XIII. CLOSED SESSION – Pawlowski/Benard **moved to enter into Closed Session** at 3:35 pm under 5 ILCS 120/2 (c) (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06

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
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 3:39 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	Gary Major
Wheaton Park District	Mike Benard
Winfield Park District	Mark Pawlowski

- XIV. Action Items Resulting from Closed Session – Benard/Pawlowski moved to approve the minutes of April 12, 2021, April 13, 2021, April 16, 2021 and April 29, 2021 and to approve and release the minutes of February 11, 2021 and April 7, 2021.** Motion passed unanimously with a voice vote.
- XV. ADJOURNMENT – Benard/Pawlowski moved to adjourn at 3:40 pm.** The motion passed unanimously with a voice vote.

Respectfully submitted,



Dan Leahy, Board Secretary