

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION  
MINUTES OF THE JUNE 12, 2025 MEETING OF THE BOARD OF DIRECTORS**

**I. CALL TO ORDER** – Chairman Gina Radun **called the meeting to order** at 2:00 p.m. The meeting was held at 116 N Schmale Dr, Carol Stream

**ROLL CALL:** Those participating:

Bloomington Park District	Joe Potts	Warrenville Park District	Tim Reinbold
Carol Stream Park District	Sue Rini	West Chicago Park District	Gina Radun
Glen Ellyn Park District		Wheaton Park District	Mike Benard
Naperville Park District	Brad Wilson	Winfield Park District	Tom Bower
Roselle Park District	Lynn McAteer		

A quorum was established.

WDSRA Staff also present: Executive Director Dan Leahy, Superintendents Tammy Kerrins, Lea Jackman, Jorie Meyer and Natalie Principe, Human Resource Manger Lisa Santoria, Executive Assistant Ann Kennedy

**II. INTRODUCTION OF GUESTS** – Two WDSRA interns were introduced, Maddy Allen and Alison Hoekstra. Maddy was working camps for the day so Meyer read her biography. Carson Churchill, Intern at Winfield Park District was also introduced.

**III. PUBLIC COMMENT** – None

**IV. CONSENT AGENDA**

- A. Regular Board Meeting Minutes – April 10, 2025
- B. Treasurer’s Report – March 2025
- C. Disbursement Reports – March and April 2025
- D. Tax Contribution Payment Report – As of April 30, 2025

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

**V. MEMBER DISTRICT UPDATES** – Benard from Wheaton Park District informed the Board of several upcoming District events and encouraged others to share events at their Districts which would be of interest to others.

**VI. DIRECTOR’S REPORT**

- Circling back to old business, Leahy would like to get a meeting on the books for a Task Force to address on-boarding a new agency.
- Volunteers were solicited to meet and discuss all things Inclusion. Reinbold, Rini, McAteer, Wilson and Potts stepped up
- Leahy requested that the October meeting be moved up to October 2. A formal vote will be taken at the August meeting

**VII. OLD BUSINESS** – There was no Old Business to come before the Board.

**VIII. NEW BUSINESS**

- A. Member Assessment Request 2025** – Members were requested to review the Member Assessment request and prepare to vote at the August 14, 2025 Board Meeting

- B. Approval of Warrenville Special Recreation Budget for 2025-2026** – Bower/McAteer moved to **approve the 25-26 Budget for use of SRA funds by the Warrenville Park District.** The motion passed with a roll call vote.

Yes	Bloomingtondale Park District	Joe Potts
Yes	Carol Stream Park District	Sue Rini
	Glen Ellyn Park District	
Yes	Naperville Park District	Brad Wilson
Yes	Roselle Park District	Lynn McAteer
Yes	Warrenville Park District	Tim Reinbold
Yes	West Chicago Park District	Gina Radun
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Tom Bower

- C. Approval of Winfield Special Recreation Budget for 2025-2026** – Rini/Reinbold moved to **approve the 25-26 Budget for use of SRA funds by the Winfield Park District.** The motion passed with a roll call vote.

Yes	Bloomingtondale Park District	Joe Potts
Yes	Carol Stream Park District	Sue Rini
	Glen Ellyn Park District	
Yes	Naperville Park District	Brad Wilson
Yes	Roselle Park District	Lynn McAteer
Yes	Warrenville Park District	Tim Reinbold
Yes	West Chicago Park District	Gina Radun
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Tom Bower

- D. Approval of Bloomingtondale Special Recreation Budget for 2025-2026** – Wilson/McAteer moved to **approve the 25-26 Budget for use of SRA funds by the Bloomingtondale Park District.** The motion passed with a roll call vote.

Yes	Bloomingtondale Park District	Joe Potts
Yes	Carol Stream Park District	Sue Rini
	Glen Ellyn Park District	
Yes	Naperville Park District	Brad Wilson
Yes	Roselle Park District	Lynn McAteer
Yes	Warrenville Park District	Tim Reinbold
Yes	West Chicago Park District	Gina Radun
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Tom Bower

- E. Approval of Roselle Special Recreation Budget for 2025-2026** – Rini/Potts moved to **approve the 25-26 Budget for use of SRA funds by the Roselle Park District.** The motion passed with a roll call vote.

Yes	Bloomingtondale Park District	Joe Potts
Yes	Carol Stream Park District	Sue Rini
	Glen Ellyn Park District	
Yes	Naperville Park District	Brad Wilson
Yes	Roselle Park District	Lynn McAteer

Yes	Warrenville Park District	Tim Reinbold
Yes	West Chicago Park District	Gina Radun
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Tom Bower

**F. Approval of West Chicago Special Recreation Budget for 2025-2026** – Bower/McAteer moved to approve the 25-26 Budget for use of SRA funds by the West Chicago Park District. The motion passed with a roll call vote.

Yes	Bloomington Park District	Joe Potts
Yes	Carol Stream Park District	Sue Rini
	Glen Ellyn Park District	
Yes	Naperville Park District	Brad Wilson
Yes	Roselle Park District	Lynn McAteer
Yes	Warrenville Park District	Tim Reinbold
Yes	West Chicago Park District	Gina Radun
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Tom Bower

**IX. STAFF REPORTS**

**A. Administration** – Superintendent Principe reported:

- WDSRA has received the GFOA award for the 19<sup>th</sup> year in a row. Thank you to the staff who made it possible.
- DCEO Grants: received \$47,000 for LED lighting and ceiling tile replacement, pending \$40,000 for parking lot paving and \$15,000 for the water detention are, and a possible grant for \$85,000
- Joy Poling has retired from the Front Office after 18 years of service.

**B. Recreation** – Superintendent Meyer reported:

- Camps: “WDSRA is the highlight of my summer” is the camp theme. Meyer has been out visiting camps and everything is going well. Registration is over 200
- Annual Rec & Roll survey shows that everyone is very happy with this “life changing program”. Registration for Rec & Roll now coincides with WDSRA fiscal year.
- A new Athletic Supervisor, AJ Avolio, was hired.
- Summer is a busy time at WDSRA and this is when we really shine
- A Statistical summary for FY25 was included in the packet.

**C. Inclusion and Risk Management** – Superintendent Kerrins reported:

- 2025 winter stats show a modest increase over 2024. Spring is almost the same.
- Evaluations went out to families and 94% gave us the highest rating
- Summer registration is at 1775 as of June 4
- Training has been conducted at a number of Park Districts, plus a large summer staff training held at the DuPage County facility on May 31.
- New required training this year is focusing on improving documentation skills.

Benard asked for information on cross-community registrations and equitable funding. Wilson asked what surrounding SRAs are seeing in registration levels from Out of District participants. In response to a question from McAteer, Meyer explained the non-resident policy to the Board. If there is a program that an SRA is offering that others don’t offer, there is no extra fee for participation. If a participant is out-of-district and does not pay taxes to a Park District, their fee is 50% higher than resident. Our residents get priority on registration.

**D. Communications and Development** – Superintendent Jackman reported:

- Thank you to everyone for their support of the Golf Outing. The weather was pristine. There were 184 golfers. We netted just over \$60,000. The Charlie Long award was presented to Tom and Liz Fitzgerald who were the inspiration for the Endowment
- This is a busy time of year for Grantors. Jackman and Henson have attended 3 check presentations in 2 weeks: Glen Ellyn Infant Welfare Society, DuPage Foundation and Naperville Noon Rotary.
- A fourteenth Trustee has joined the Foundation Board, Mike Boyle. He is a parent and a great golfer and is teaching golf in our programs.
- Marketing: This was the 3<sup>rd</sup> year for the Camps Catalog campaign. At the golf outing we had Chip in For Camps at 2 of the holes. A Trustee did a video promoting camps donations for Social Media.
- Anyways Pub donated \$500 to WDSRA as part of their 15<sup>th</sup> anniversary celebration.

**X. Closed Session:**

Rini/Wilson moved to go into Closed Session at 2:41 pm in accordance with 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. Motion passed by roll call vote.

Yes	Bloomingtondale Park District	Joe Potts
Yes	Carol Stream Park District	Sue Rini
	Glen Ellyn Park District	
Yes	Naperville Park District	Brad Wilson
Yes	Roselle Park District	Lynn McAteer
Yes	Warrenville Park District	Tim Reinbold
Yes	West Chicago Park District	Gina Radun
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Tom Bower

The Board returned from Closed Session at 2:45 pm. Roll Call

Yes	Bloomingtondale Park District	Joe Potts
Yes	Carol Stream Park District	Sue Rini
	Glen Ellyn Park District	
Yes	Naperville Park District	Brad Wilson
Yes	Roselle Park District	Lynn McAteer
Yes	Warrenville Park District	Tim Reinbold
Yes	West Chicago Park District	Gina Radun
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Tom Bower

**XII. Action resulting from Closed Session** – Reinbold/Rini moved to **approve the Closed Session minutes of December 12, 2024 and April 10, 2025.** Motion passed with a voice vote.

Wilson/Benard moved to **release the Closed Session minutes of December 12, 2024 and April 10, 2025. All other minutes should remain closed.** Motion passed with a voice vote.

**XIII. Adjournment:** Benard/Bower moved that the Board adjourn at 2:46 pm. Motion passed unanimously with a voice vote.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Dan Leahy".

Dan Leahy, Board Secretary