

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION
MINUTES OF THE June 13, 2019 MEETING OF THE BOARD OF DIRECTORS**

- I. CALL TO ORDER** – Chairman Mike Benard **called the meeting to order** at 2:00 p.m. at the WDSRA Office, 116 N. Schmale Road, Carol Stream, Illinois.

ROLL CALL: Those Present:

Bloomington Park District	Carrie Fullerton	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 (2:05)
Roselle Park District	Lynn McAteer		

A quorum was established.

WDSRA Staff Present: Executive Director Sandy Gbur, Superintendents Sharon Gedvillas, Nancy Miner, and Lea Jackman, IT Manager Steve Eckelberry, Administrative Assistant Ann Kennedy

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

- III. PUBLIC COMMENT** – None

IV. CONSENT AGENDA

1. Regular Board Meeting Minutes – April 11, 2019
2. Treasurer’s Report – March 2019
3. Disbursement Reports – March and April 2019
4. Tax Payment Report – As of April 30, 2019

McGury/Reinbold **moved to approve the Consent Agenda.** The motion was passed by a voice vote.

V. MEMBER DISTRICT EVENTS/INFORMATION –

- Wheaton – \$60,000 was included in the Capital Bill for the Sensory Playground. They are close to breaking ground for the Treehouse. There will be a welcome event in September. At the June 15 Play Day Will Grosch will be recognized.
- West Chicago – *Hello Summer* event is over. Friday is the Foundation Golf Outing.
- Bloomington – The ribbon cutting for the swimming pool was held on June 1. June 13 will be the ribbon cutting for the renovated recreation center.

- VI. CORRESPONDENCE** – Passed around.

VII. DIRECTOR’S REPORT – In addition to the written report:

- Capital Bill: WDSRA received \$148,290 under the Capital Bill but the funds will take some time to arrive as the revenue stream has to be figured out. Gbur asked if the Directors knew which legislators had put in for their projects.
- Logo Launch: Directors were asked to reserve July 15 for lunch at WDSRA at noon.
- Attorney Selection: WDSRA will continue with Robbins Schwartz for now. Benard and Gbur will interview attorneys from a few firms and make a recommendation to the board.
- Synergy: Rick Poole, Executive Director of NEDSRA, notified Gbur via email that the NEDSRA Board voted to terminate their involvement in the Synergy program unless there was an agreed amendment

added to the Synergy agreement stating that Synergy would charge a non-resident fee unless the SRA supported the program. Discussion followed. The Board asked for a report from Superintendent Miner on Synergy participation. A special meeting was set for July 15, 2019 at 11:00 am to further discuss the matter.

- **Bus Purchase:** Current year’s budget includes funds to purchase a new bus. Consensus was to move forward with the purchase and ratify it at the August Board meeting.

VIII. OLD BUSINESS

There was no Old Business to come before the Board.

IX. NEW BUSINESS

- A. Member Assessment Request 2019** – The proposed Member Assessment was distributed in the Board Packet. Members are asked to confirm the EAVs recorded for their Districts. It will be voted on at the August board meeting per the Articles of Agreement
- B. Annual Events to Attend** – A list of Events to Attend was included in the Board Packet. If members are considering attending an event, please call WDSRA first to confirm the time, date and location.
- C. Other** – There was no other New Business to come before the Board.

X. ADMINISTRATION REPORT

- A. Prevailing Wage** was not included in today’s meeting because it is no longer required by the State.
- B. Minimum Wage Impact:** Gedvilas reported It is estimated that over the next 6 years the minimum wage increase will cost WDSRA \$214,685, \$95,997 of which would be for inclusion. A Goal Team has been established to address the issue and look at the comprehensive revenue policy. Member contribution calculations will be discussed as they are known.

XI. RECREATION REPORT – Superintendent Miner highlighted a year of activities at WDSRA adding the recent Glen Ellyn Soccer Field Day on Friday, June 7 and the trip to Israel for staff member Phil Eide and tennis athlete, Nick Taylor who participated in the World Cup Tennis.

XII. COMMUNICATIONS & DEVELOPMENT REPORT – The Charlie Long Golf Classic was a great success. Thank you to the Directors for their assistance. Net proceeds is about \$30,000. Two new trustees have joined the Foundation Board, Lee Fennel and Scott Harbaugh. Julie Evans has stepped down from the Board. The Benevon Ask Event will be at the Abbington on October 17 at 7:30 a.m.

XIII. CLOSED SESSION – Reuter/Fullerton **moved to enter into Closed Session at 2:21 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. A roll call vote showed approval:

Yes	Bloomington Park District	Carrie Fullerton
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 2:23 p.m. Roll Call:

Bloomington Park District	Carrie Fullerton
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	Left meeting before Roll Call

XIV. Release of Closed Session Minutes – Reuter/McAteer moved to release the Closed Session minutes of December 11, 2018. The motion was passed by a voice vote.

XV. ADJOURNMENT – Reuter/Fullerton moved to adjourn at 2:24 pm. The motion passed unanimously.

Respectfully submitted,



Sandra Gbur, Board Secretary