

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION
MINUTES OF THE JUNE 16, 2022 MEETING OF THE BOARD OF DIRECTORS**

- I. CALL TO ORDER** – Chairman Joe Potts **called the meeting to order** at 2:01 p.m. The meeting was held at 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 (2:06)	West Chicago Park District	Gina Radun
Glen Ellyn Park District	Ryan Miller	Wheaton Park District	Mike Benard
Naperville Park District	Brad Wilson	Winfield Park District	Mark Pawlowski
Roselle Park District			

A quorum was established.

WDSRA Staff also present: Executive Director Dan Leahy, Superintendents Ted Adatto, Lea Jackman and Tammy Kerrins, Executive Assistant Ann Kennedy

- II. INTRODUCTION OF GUESTS** – None

- III. PUBLIC COMMENT** – None

IV. CONSENT AGENDA

- A. Regular Board Meeting Minutes – April 14, 2022
- B. Treasurer’s Report – March 2022
- C. Disbursement Reports – March and April 2022
- D. Tax Contribution Payment Report – As of April 30, 2022

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

- V. MEMBER DISTRICT UPDATES** – There will be a Playday at Sensory Garden on June 18, 10-2. There is a brand new net climber and the gravity wave is getting installed.

- VI. DIRECTOR’S REPORT** – Leahy reviewed his written report. Programs are fully staffed for the first time in 11 months. New staff is coming on board during our busiest time of year. There are still 2 openings in Athletics and 2 in Inclusion. Inclusion may not be filled until fall. At Special Olympics Team Illinois took the gold medal in flag football. We had 2 participants on the team and Phil Eide was the Defensive Coordinator. Thanks to the Board for their support of the golf outing. A big shout out to Lea and her team for their fundraising efforts.

VII. OLD BUSINESS

There was no Old Business to come before the Board.

VIII. NEW BUSINESS

A. Member Assessment Request 2023:

The first draft of the Member Assessment Request was distributed for review to be voted on in August. All member district’s EAVs increased slightly and at a lower rate than anticipated. Leahy asked for board discussion and guidance on strategies to make up the loss of revenue with a reduced EAV. Options include tapping into reserves, Districts picking up more of the Inclusion cost, or increasing the .02 out of .04 of taxes collected. Benard felt that the use of reserves is the first option and right way to go. With the effects of inflation on expenses, the reserves would have to be monitored. Leahy stated that the Board had asked about the intentional spend down of the reserves. Tapping into the reserves

for operational costs would delay other projects. Pawlowski suggested that a Finance Task Force be considered. Pawlowski, Wilson, Reinbold and Benard all agreed to serve on the Task Force.

- B. Approval of Warrenville Special Recreation Budget for 2022-2023.** Reuter/Pawlowski moved to **approve the budget for use of SRA funds by Warrenville PD.** 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	Ryan Miller
Yes	Naperville Park District	Brad Wilson
	Roselle Park District	
Yes	Warrenville Park District	Tim Reinbold
Yes	West Chicago Park District	Gina Radun
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mark Pawlowski

- C. Approval of Winfield Special Recreation Budget for 2022-2023.** Reuter/Reinbold moved to **approve the budget for use of SRA funds by Winfield PD.** 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	Ryan Miller
Yes	Naperville Park District	Brad Wilson
	Roselle Park District	
Yes	Warrenville Park District	Tim Reinbold
Yes	West Chicago Park District	Gina Radun
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mark Pawlowski

- D. Approval of Bloomington Special Recreation Budget for 2022-2023.** Reuter/Pawlowski moved to **approve the budget for use of SRA funds by Bloomington PD.** 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	Ryan Miller
Yes	Naperville Park District	Brad Wilson
	Roselle Park District	
Yes	Warrenville Park District	Tim Reinbold
Yes	West Chicago Park District	Gina Radun
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mark Pawlowski

- E. Approval of Roselle Special Recreation Budget for 2022-2023.** Reuter/Pawlowski moved to **approve the budget for use of SRA funds by Roselle PD.** 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	Ryan Miller
Yes	Naperville Park District	Brad Wilson
	Roselle Park District	
Yes	Warrenville Park District	Tim Reinbold

Yes	West Chicago Park District	Gina Radun
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mark Pawlowski

F. Other – There was no other New Business to come before the Board.

IX. STAFF REPORTS

A. Recreation

- Adatto reviewed the end of year statistics which show a steady increase over the previous year. There has been a 54% increase in unique individuals registering for Inclusion and programs. Our participants are ready to come back and new families are signing up.
- Rec & Roll team and Program team are both fully staffed. Interviews are being conducted for Athletic Supervisors and one offer has been extended. 2 interns have been picking up a lot of projects for the teams.
- Camp started last week with a large scale return. Training was redesigned to give more support to staff. All extended school year camps are at school facilities.
- Congratulations to Phil Eide and Special Olympics Illinois. The games were a good spotlight for WDSRA and for the sports in general.

B. Staffing and Support Services

- We have hired about 90 new support staff members bringing us close to the pre-Covid numbers.
- Inclusion is back to a normal summer with 1,070 registrations, 88% of pre-Covid. This includes a record setting number of new families coming to Inclusion.
- 2022 Staff awards were presented and are listed in the written report.

C. Foundation

- Thank you to everyone for their support of the Golf Outing. Net proceeds is about \$42,000. Golfers had a wonderful time despite mother nature.
- Stone Jewelers donated \$4,000 to WDSRA from their watch battery replacement program plus other donations.
- Exchange Club's Ribfest is this weekend at the Fairgrounds. Day program participants are doing set-up and a WDSRA team is serving beer on Friday.
- Shout out to Sherry Manschot for doing a great job of getting all our good news out on Social media.
- The Foundation has increased it's giving to WDSRA this year by \$25,000.

X. CLOSED SESSION – Pawlowski/Reuter **moved to enter into Closed Session** at 2:35 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	Ryan Miller
Yes	Naperville Park District	Brad Wilson
	Roselle Park District	
Yes	Warrenville Park District	Tim Reinbold
Yes	West Chicago Park District	Gina Radun
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mark Pawlowski

The Board returned from Closed Session at 2:38 p.m. Roll Call:

Bloomington Park District	Joe Potts
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Carol Stream Park District	Jim Reuter
Glen Ellyn Park District	Ryan Miller
Naperville Park District	Brad Wilson
Roselle Park District	
Warrenville Park District	Tim Reinbold
West Chicago Park District	Gina Radun
Wheaton Park District	Mike Benard
Winfield Park District	Mark Pawlowski

XI. Release of Closed Session Minutes – Benard/Pawlowski moved to approve and release the Closed Session Minutes of December 9, 2021 and April 14, 2022. Motion carried with a roll call vote

Yes	Bloomington Park District	Joe Potts
Yes	Carol Stream Park District	Jim Reuter
Yes	Glen Ellyn Park District	Ryan Miller
Yes	Naperville Park District	Brad Wilson
	Roselle Park District	
Yes	Warrenville Park District	Tim Reinbold
Yes	West Chicago Park District	Gina Radun
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mark Pawlowski

XII. ADJOURNMENT – Miller/Pawlowski moved to adjourn at 2:40 pm. The motion passed unanimously with a voice vote.

Respectfully submitted,



Dan Leahy, Board Secretary