

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION
MINUTES OF THE JULY 15, 2019 SPECIAL MEETING OF THE BOARD OF DIRECTORS**

- I. CALL TO ORDER** – Chairman Mike Benard **called the meeting to order** at 11:04 a.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	Kathleen Esposito	Wheaton Park District	Mike Benard
Naperville Park District	Ray McGury	Winfield Park District	Mark Pawlowski
Roselle Park District	Lynn McAteer		

A quorum was established.

WDSRA Staff Present: Executive Director Sandy Gbur, Superintendents Sharon Gedvilas, Nancy Miner, and Lea Jackman, IT Manager Steve Eckelberry, Administrative Assistant Ann Kennedy, Athletics Manager Becky Prince, Synergy Coordinator Jason Stubbeman

II. Synergy Adaptive Athletics Program

Gbur reviewed her recommendation and discussed what a new agreement could look like and the rationale behind it. Staff responded to questions and McGury/Reuter **moved to terminate the interagency agreement between NEDSRA and WDSRA to provide an adaptive sports program effective May 1, 2020.** The motion passed with a Roll Call:

Yes	Bloomington Park District	Carrie Fullerton
Yes	Carol Stream Park District	Jim Reuter
Yes	Glen Ellyn Park District	Kathleen Esposito
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

Gbur was asked to notify NEDSRA’s Executive Director, Rick Poole, of our intention and then meet with him to deliver the termination letter. It was agreed that WDSRA would seek an interagency facilitation agreement for the basketball program with NEDSRA and Mark Pawlowski offered to attend a meeting with Gbur and NEDSRA to discuss.

- III. ADJOURNMENT** – Reuter/Pawlowski **moved to adjourn** at 11:58 pm. The motion passed unanimously.