

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION
MINUTES OF THE AUGUST 8, 2019 MEETING OF THE BOARD OF DIRECTORS**

- I. CALL TO ORDER** – Vice Chairman Mark Pawlowski **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	Gregg Ireland
Carol Stream Park District	Jim Reuter	West Chicago Park District	Gary Major
Glen Ellyn Park District	Dave Harris	Wheaton Park District	Vicki Beyer
Naperville Park District		Winfield Park District	Mark Pawlowski
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 – June 13, 2019
2. Special Board Meeting Minutes – July 15, 2019
3. Treasurer’s Report – April, May and June 2019
4. Disbursement Reports – March and April 2019
5. Tax Payment Report – As of July 31, 2019

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

V. MEMBER DISTRICT EVENTS/INFORMATION –

- Carol Stream is building a new playground on Gary called Carolshire Park. They have installed a twisty play piece with netting from the Berliner company.
- Bloomington had the grand opening of their new Rec Center. The community response was awesome.
- Sensory Garden is waiting for permits and is ready to put shovels in the ground for the treehouse.
- Veggie Fest 2019 will be held this weekend on Danada South Park near the Sensory Garden. Play for All Foundation will have an information booth and will be conducting tours of the playground.

- VI. CORRESPONDENCE** – Passed around.

- VII. DIRECTOR’S REPORT** – In addition to the written report, the Synergy meeting went very well. NEDSRA is interested in continuing to work together especially on basketball. They will be drawing up the agreement.

VIII. OLD BUSINESS

A. Member Assessment Request 2019 – Fullerton/McAteer moved to approve the final Member Assessment Request. The motion passed with a Roll Call:

Yes	Bloomingtondale Park District	Carrie Fullerton
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	Gregg Ireland
Yes	West Chicago Park District	Gary Major
Yes	Wheaton Park District	Vicki Beyer
Yes	Winfield Park District	Mark Pawlowski

B. Ratify Bus Purchase – Reuter/Ireland moved to ratify the purchase of a new activity bus per the Illinois State Bid Proposal from Southern Bus & Mobility at a cost of \$54,602.00. The motion passed with a Roll Call:

Yes	Bloomingtondale Park District	Carrie Fullerton
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	Gregg Ireland
Yes	West Chicago Park District	Gary Major
Yes	Wheaton Park District	Vicki Beyer
Yes	Winfield Park District	Mark Pawlowski

C. Other – There was no other Old Business to come before the Board.

IX. NEW BUSINESS

A. Member Excess Inclusion Fund Refunds – Reuter/Fullerton moved to approve a refund of excess inclusion funds in the amount \$11,982 to the Glen Ellyn Park District The motion passed with a Roll Call:

Yes	Bloomingtondale Park District	Carrie Fullerton
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	Gregg Ireland
Yes	West Chicago Park District	Gary Major
Yes	Wheaton Park District	Vicki Beyer
Yes	Winfield Park District	Mark Pawlowski

B. Approval of Roselle Special Recreation Budget for 2019-2020 - Reuter/Harris moved to approve the Roselle Park District Special Recreation Budget as presented. 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	Dave Harris
	Naperville Park District	
Yes	Roselle Park District	Lynn McAteer
Yes	Warrenville Park District	Gregg Ireland
Yes	West Chicago Park District	Gary Major
Yes	Wheaton Park District	Vicki Beyer
Yes	Winfield Park District	Mark Pawlowski

C. Approval of West Chicago Special Recreation Budget for 2019-2020 - Reuter/McAteer moved to approve the West Chicago Park District Special Recreation Budget as presented. 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	Dave Harris
	Naperville Park District	
Yes	Roselle Park District	Lynn McAteer
Yes	Warrenville Park District	Gregg Ireland
Yes	West Chicago Park District	Gary Major
Yes	Wheaton Park District	Vicki Beyer
Yes	Winfield Park District	Mark Pawlowski

D. Approval of Winfield Special Recreation Budget for 2019-2020 - Reuter/Fullerton moved to approve the Winfield Park District Special Recreation Budget as presented. 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	Dave Harris
	Naperville Park District	
Yes	Roselle Park District	Lynn McAteer
Yes	Warrenville Park District	Gregg Ireland
Yes	West Chicago Park District	Gary Major
Yes	Wheaton Park District	Vicki Beyer
Yes	Winfield Park District	Mark Pawlowski

E. Acceptance of Audited Financials for FYE 04/30/19 - Reuter/Fullerton moved to accept the Comprehensive Annual Financial Report for May 1, 2019 – April 30, 2019. The motion was passed by a voice vote.

The report was briefly reviewed by Superintendent Gedvilas. There was no management letter which means the auditors had no comments.

F. Approval of Surplus Property Ordinance 19-03 - Reuter/Fullerton moved to approve the Surplus Property Ordinance 19-03 as presented. 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	Dave Harris
	Naperville Park District	
Yes	Roselle Park District	Lynn McAteer
Yes	Warrenville Park District	Gregg Ireland
Yes	West Chicago Park District	Gary Major
Yes	Wheaton Park District	Vicki Beyer
Yes	Winfield Park District	Mark Pawlowski

Fullerton asked if items under \$1,000 need to go to the Board for disposal permission. Gedvilas was asked to get an opinion from the auditors if items under \$1,000 should be included in capital items.

G. Non-Resident Report – Since there were three missing Board members’ discussion and action will be delayed to a time when there are at least eight members present. The item will be kept on the agenda for the October meeting. Any questions should be directed to the staff. Pawlowski asked for three years of numbers on non-resident participation in WDSRA programs. McAteer enquired if there was a standard fee charged by SRAs for non-residents. Gbur stated that it is usually 50% higher than resident rates but it would be a policy decision by the Board.

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

X. RECREATION REPORT – Miner reviewed the InfoGraphic handout on staff recruitment and training and summer registration.

XI. COMMUNICATIONS & DEVELOPMENT REPORT – Jackman informed the Board that the Impact meetings were going very well and then reviewed the Benevon Process. October 17 will be the Partners & Possibilities Breakfast where people will be asked to make a pledge. Jackman asked the directors to consider being Table Captains and outlined the process.

XII. ADJOURNMENT – Reuter/Fullerton **moved to adjourn** at 2:52 pm. The motion passed unanimously.

Respectfully submitted,



Sandra Gbur, Board Secretary