

Western DuPage Special Recreation Association

Board of Director's Meeting – Wednesday, August 24, 2022 at 1:30 pm
WDSRA Office, 116 N. Schmale Rd, Carol Stream, IL



Minutes

- I. **CALL TO ORDER** – Chairman Joe Potts **called the meeting to order** at 1:300 p.m. The meeting was held at WDSRA, 116 N. Schmale, Carol Stream, Illinois

ROLL CALL: Those participating:

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

A quorum was established.

Foundation Trustees Present: Lori Belha, Kevin Beck, Dirk Glass, Kevin Lavin

WDSRA Staff present: Executive Director Dan Leahy, Executive Assistant Ann Kennedy

Also Present: Dannielle Wilson and Nikki Ginger from BerryDunn.

- II. **INTRODUCTION OF GUESTS** – Leahy welcomed the Foundation Board Members and introduced Wilson and Ginger. Participants went around the table and introduced themselves.
- III. **Strategic Plan Focus Group Discussion**
Discussion followed on the following topics: focus and trends, succession planning, filling gaps in service, communication, critical needs, financial health and a vision for the future. A SWOT Analysis was conducted. Mission and Vision were reviewed.
- IV. **Adjournment:** The meeting was adjourned at 2:45 p.m.

Respectfully submitted,

Dan Leahy, Board Secretary