

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION
MINUTES OF THE OCTOBER 8, 2020 MEETING OF THE BOARD OF DIRECTORS**

- I. CALL TO ORDER** – Chairman Mark Pawlowski **called the meeting to order** at 2:00 p.m. at the WDSRA offices, 116 N. Schmale, Carol Stream, IL 60188

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	Dave Harris	Wheaton Park District	Mike Benard
Naperville Park District	Ray McGury	Winfield Park District	Mark Pawlowski
Roselle Park District			

A quorum was established.

WDSRA Staff participating: Executive Director Sandy Gbur, Superintendents Sharon Gedvilas, Ted Adatto and Lea Jackman, Administrative Assistant Ann Kennedy

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

- III. PUBLIC COMMENT** – None

IV. CONSENT AGENDA

1. Regular Board Meeting Minutes – August 13, 2020
2. Treasurer’s Report – July and August 2020
3. Disbursement Reports – July and August 2020
4. Tax Payment Report – As of September 30, 2020

Reuter/McGury **moved to approve the Consent Agenda.** The motion was unanimously passed with a voice vote.

- V. MEMBER DISTRICT UPDATES** - Many of the districts said they were doing their best to navigate the pandemic. McGury mentioned that Naperville PD along with the city were managing so many protests held at their parks by permitted organizers that they had it figured out. He offered assistance to anyone who might need help.

Winfield has received the DECO grant for \$200 million for building construction. They are racing to get stuff done, lots of paperwork and details. Project will start in spring 2021 adding on to all 4 sides of building. The park district met with Sandy and Ted about a room as part of the project to hold WDSRA programming or Rec & Roll. The PD may use some of the levy to cover costs for that space.

Carol Stream is in budget time. Both facilities are polling places and DuPage County has worked very well with them to work out details.

- VI. CORRESPONDENCE** - Packets from Frank Saverino Jr. on Microbe USA product were made available. Gbur is keeping track of articles in the Daily Herald relating to legislators for future reference.

VII. DIRECTOR'S REPORT – Members were polled on how they are handling quarantining of staff if they have been in a large group setting or travelled to a hot spot.

- Winfield: If a staff member has contact with a confirmed case they are asked to quarantine for 14 days. If there is suspected contact, they can come back to work if 72 hours' symptom free and are encouraged to be tested. If they have a doctor's note they can come back faster.
- Naperville strictly follows the DuPage County guidelines. If contact is suspected staff is asked to quarantine and get tested.
- Warrenville is the same as Winfield.
- Carol Stream is same as Winfield. Human Resources is on the phone with DuPage County constantly and is following their rules.
- Wheaton sent their protocols via email. Early on they asked staff to quarantine after going to a hot spot but it was too large a task. After consulting with PDRMA they cut back on this requirement. None required that staff quarantine themselves after traveling to a hot spot. None asked about employees having been in a large group.

VIII. OLD BUSINESS – There was no Old Business to come before the Board.

IX. NEW BUSINESS

A. Approval of Revised 2020-2021 and the 2021-2022 Goals – Reuter/Reinbold moved that the Board acknowledge the revised goals for 2020-2021 and approve the 2021-2022 recommended goals.

The motion was unanimously passed with a voice vote.

B. Approval of Investment Policy – Reuter/McGury moved that the Board accept the Investment Policy as presented. The motion was unanimously passed with a voice vote.

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

X. ADMINISTRATION REPORT – Gedvilas presented the budget schedule with items where the Board or Park District personnel is involved. She highlighted the fact that Steve Eckelberry passed the CPRP exam.

XI. RECREATION REPORT – Adatto updated the Board on the Part-time staff recruitment plan. Feedback from the survey on Inclusion programs and support was overwhelmingly positive. The Rec & Roll programs with 1:6 ratio is seeing more members coming back. The 1:3 sites are on hold. Staff is assessing if participants can come back and if the program is possible. Adatto reported that the staff were excited about the opportunity for dedicated space that was being planned by Winfield PD as part of their expansion plans.

XII. COMMUNICATIONS & DEVELOPMENT REPORT – Jackman thanked Board members for their support of the Golf classic. It was a huge success and is expected to clear \$36,000. Golfers were grateful for the \$20 voucher in lieu of dinner. Staff is presently working on the Bash replacement. On March 6 there will be a virtual celebration of the funds raised. Annual Appeal is coming up next. Coleman is offering a \$12,500 maximum match, matching donations of \$175 or more with \$175. Reuter complimented WDSRA on the golf outing saying that his guests always have a great time and that he can always count on WD to put on a first class event.

XIII. CLOSED SESSION – Reuter/McGury moved to enter into Closed Session at 2:44 pm under 5ILCS 120/2(c)(1) For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity:

Yes

Bloomington Park District

Joe Potts

Yes	Carol Stream Park District	Jim Reuter
Yes	Glen Ellyn Park District	Dave Harris
Yes	Naperville Park District	Ray McGury
	Roselle Park District	
Yes	Warrenville Park District	Tim Reinbold
	West Chicago Park District	
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mark Pawlowski

The Board returned from Closed Session at 3:11 p.m. Roll Call:

Bloomington Park District	Joe Potts
Carol Stream Park District	Jim Reuter
Glen Ellyn Park District	Dave Harris
Naperville Park District	Ray McGury
Roselle Park District	
Warrenville Park District	Tim Reinbold
West Chicago Park District	
Wheaton Park District	Mike Benard
Winfield Park District	Mark Pawlowski

XIV. APPROVAL OF EXECUTIVE DIRECTOR COMPENSATION – Benard/McGury **moved to increase the Director’s annual compensation.** The motion was passed by a voice vote.

XV. ADJOURNMENT – McGury/Reinbold **moved to adjourn** at 3:12 pm. The motion passed unanimously.

Respectfully submitted,



Sandra Gbur, Board Secretary