

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION  
MINUTES OF THE OCTOBER 10, 2019 MEETING OF THE BOARD OF DIRECTORS**

- I. CALL TO ORDER** – Chairman Mike Benard **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	Sandy Vangundy	Warrenville Park District	Tim Reinbold
Carol Stream Park District	Sue Rini	West Chicago Park District	Gary Major
Glen Ellyn Park District	Dave Harris	Wheaton Park District	Mike Benard
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 – August 8, 2019
2. Treasurer’s Report – July and August 2019
3. Disbursement Reports – July and August 2019
4. Tax Payment Report – As of September 30, 2019

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

Yes	Bloomington Park District	Sandy Vangundy
Yes	Carol Stream Park District	Sue Rini
Yes	Glen Ellyn Park District	Dave Harris
	Naperville Park District	
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

**V. MEMBER DISTRICT EVENTS/INFORMATION**

- Gbur showed pictures of the construction of the Accessible Tree House at Sensory Garden. Celebration will be held on November 2 at 11:00 am.
- West Chicago Park District has been awarded a Level 2 Arboretum Designation by Arbnet Accreditation Program.
- Toucan’s Hideaway by the Splash Park is featured on the cover of Landscape Magazine.

- VI. CORRESPONDENCE** – Passed around.

**VII. DIRECTOR’S REPORT** – In addition to the written report:

- Gbur reported on her Visionary Speech to be presented at the Partners & Possibilities Breakfast on October 17. She will be emphasizing “Access for Everyone” and “Barriers for No One”. Her goals will be reducing the wait list for programs, improving participant transportation, removing financial barriers, and tackling the challenge of staff recruitment.
- Non-Resident rate discussion is on hold until there is a full complement of appointed Board members present.
- Benard asked about the status of the NEDSRA Agreement. Gbur reported that it is in draft format and will be presented to the NEDSRA staff soon for discussion.

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

**IX. NEW BUSINESS**

**A. Approval of Association Legal Counsel** – Pawlowski/Harris moved to **approve the hiring of Andrew Paine from Tressler LLP to be the lead attorney and firm to represent WDSRA.** Motion passed with a roll call vote.

Yes	Bloomington Park District	Sandy Vangundy
Yes	Carol Stream Park District	Sue Rini
Yes	Glen Ellyn Park District	Dave Harris
	Naperville Park District	
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

**B. Approval of 2020-2021 Goals** – Rini/Pawlowski moved that the **Board accept the 2020-2021 Goals as presented.** Motion passed unanimously with a voice vote. There were no questions on the expenses tied to the recommended goals.

**C. Approval of Designate for IAPD credentials for annual meeting** – Pawlowski/Reinbold moved that the **Board designate Carrie Fullerton as the representative to vote on behalf of WDSRA at the IAPD annual meeting.** Motion passed with a voice vote of 7 yes and Sandy Vangundy abstained.

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

**X. ADMINISTRATION REPORT** – Gedvilas presented the dates in the budget cycle when the member Park Districts will be asked to get involved.

**XI. RECREATION REPORT** – Miner reviewed her written report on staff recruitment efforts. She also showed pictures and talked about three events: the rock climbing trip to Mississippi Palisades, the Food Truck Festival, and the Glenbard North Girls Varsity Volleyball scrimmage with the WDSRA Wildcat Volleyball team. She thanked Carol Stream Park District for hosting the ITRS volleyball tournament the previous weekend.

**XII. COMMUNICATIONS & DEVELOPMENT REPORT** – Jackman reported on progress for the upcoming Partners & Possibilities Breakfast. The Black & Red Bash has been rebranded to. “The Bash” and work has begun for the March 7 event. Grants have brought in \$21,500 in the past 2 months. Foundation Trustee Lee Fennell has raised \$2,750 for the agency with his Lake Tahoe Marathon run. Coleman Foundation has raised their match for Giving Tuesday from \$10,000 to \$12,500.

**XIII. ADJOURNMENT** – Rini/McAteer **moved to adjourn** at 2:32 pm. The motion passed unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sandra Gbur". The signature is written in a cursive style with a large initial 'S'.

Sandra Gbur, Board Secretary