

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION
MINUTES OF THE December 11, 2025 MEETING OF THE BOARD OF DIRECTORS**

I. CALL TO ORDER – Chairman Gina Radun **called the meeting to order** at 2:00 p.m. The meeting was held at 116 N Schmale Dr, Carol Stream

ROLL CALL: Those participating:

Bloomington Park District	Joe Potts	Warrenville Park District	Tim Reinbold
Carol Stream Park District	Sue Rini	West Chicago Park District	Gina Radun
Glen Ellyn Park District	Dave Thommes	Wheaton Park District	Mike Benard 2:10
Naperville Park District	Brad Wilson	Winfield Park District	Mike Bachio
Roselle Park District	Nicolette Orlandino		

A quorum was established.

WDSRA Staff also present: Executive Director Dan Leahy, Superintendents Tammy Kerrins, Lea Jackman, Jorie Meyer and Natalie Principe, Human Resource Manger Lisa Santoria, Executive Assistant Ann Kennedy

II. INTRODUCTION OF GUESTS – Jasleen Kaur from Lauterbach and Amen

III. PUBLIC COMMENT – None

IV. CONSENT AGENDA

- A.** Approval of Regular Board Meeting Minutes – October 23, 2025
- B.** Approval of Task Force Minutes – October 23, 2025
- C.** Approval of Task Force Minutes – November 20, 2025
- D.** Treasurer’s Report – September and October 2025
- E.** Disbursement Report – September and October 2025
- F.** Member Tax Contribution Payment Report – As of November 30, 2025

Benard/Wilson **moved to approve the Consent Agenda.** Motion passed unanimously with a voice vote.

V. MEMBER DISTRICT UPDATES – Naperville Board will be voting this evening to approve a resolution to place a referendum on the spring ballot. They are asking for \$120 Million for a community activity center and open space acquisition.
Carol Stream gym is open!

VI. DIRECTOR’S REPORT – Leahy reported:

- The Inclusion Task Force has been making progress. The next meeting is January 15 to discuss billing, training and staffing
- Distinguished Agency process was completed with a lunch on November 17. There will be a celebration at IPRA conference.
- Annual visits are underway.
- Tammy Kerrins retirement party is Monday at 4 at Arrowhead. It has been an honor working with Tammy. She has had a huge impact on thousands of individuals.

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

VIII. NEW BUSINESS

- A. Acceptance of Audited Financials for Fiscal Year ending 04-03-2025** – Wilson/Benard moved to **accept the Annual Comprehensive Financial Report for FYE 4/30/25**. Motion passed unanimously with a voice vote.

Jasleen Kaur, Audit Manager from Lauterbach & Amen, reviewed highlights of the report and Management Letter. Rini asked about fund balances and if the policies covered what to do with the excess.

- B. Approve 2026-2027 Budget Assumptions** – Wilson/Thommes moved to **approve the 2026-2027 Budget Assumptions as presented**. Motion passed with a roll call vote.

Yes	Bloomingtondale Park District	Joe Potts
Yes	Carol Stream Park District	Sue Rini
Yes	Glen Ellyn Park District	Dave Thommes
Yes	Naperville Park District	Brad Wilson
Yes	Roselle Park District	Nicolette Orlandino
Yes	Warrenville Park District	Tim Reinbold
Yes	West Chicago Park District	Gina Radun
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mike Bachio

Question was raised by Benard on what type of funding the Foundation was providing to the agency other than administrative support and the endowment. Also how the fund excess reserves will be spent.

- C. Resolution 2025-01 Jane Hodgkinson Rec n’ Roll Room** – Benard/Wilson moved to approve Resolution 2025-01. Motion passed with a roll call vote.

Yes	Bloomingtondale Park District	Joe Potts
Yes	Carol Stream Park District	Sue Rini
Yes	Glen Ellyn Park District	Dave Thommes
Yes	Naperville Park District	Brad Wilson
Yes	Roselle Park District	Nicolette Orlandino
Yes	Warrenville Park District	Tim Reinbold
Yes	West Chicago Park District	Gina Radun
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mike Bachio

The dedication will take place in February before the Board meeting as part of the 50th Anniversary.

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

IX. STAFF REPORTS

- A. Administration** – Superintendent Principe reported:
Key Budget dates are in the packet. The first draft of the budget will be reviewed at the February Board meeting.

B. Recreation – Superintendent Meyer reported:

- All 7 Rec n’ Roll sites were able to spend time at Wonderverse thanks to a DuPage County Grant.
- Jorie has been reaching out to the Park District Superintendents about the Sensory Equipment initiative; WD brings sensory equipment and sets up a calming space at major park district events. Discussion was held on how it has worked at Warrenville and how a permanent sensory room could be set up. WD hopes to purchase a tent next fiscal year to be more outdoors at major events.

C. Inclusion and Risk Management – Superintendent Kerrins reported:

- Fall season is coming to a close and the numbers seem to have plateaued.
- Before/After care numbers are consistent with last year. There are currently 2 on the preschool wait list and WD is working to hire staff.
- Thank you to Naperville for giving 2 evenings of Santa Workshop for special needs.
- Tying up the flood reimbursement items, hopefully by the time Tammy leaves.
- Thank you to everyone and what they have done for WDSRA and Inclusion.

D. Communications and Development – Superintendent Jackman reported:

- Thank you for your commitments to The Bash. There is still time to respond if you haven’t done so yet.
- Annual Appeal continues through the end of the year and the match is open until Monday.
- Scott Harbaugh retired from the Foundation Board and moved to South Carolina. His family still owns Ditch Witch Midwest. They agreed to tithe their proceeds from Ditch Witch. WD received \$70,000 from Scott and Teresa Harbaugh. This should continue for 5-7 more years.
- Currently interviewing for Ann Kennedy’s replacement. Should make final decision in a few days.
- Mark Barnick has resigned from the Foundation Board but will continue to support the golf outing.
- Publicity efforts continue strong.
- Grants: Hinsdale Junior Women’s Club – we have requested \$50 thousand for a utility vehicle and have been invited to do a zoom presentation in January. Ronald L. McDaniel Foundation - \$5 thousand grant to create training videos.

X. Closed Session:

Rini/Reinbold moved to go into Closed Session at 2:43 pm in accordance with 5 ILCS 120/2 (c) (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06. Motion passed by roll call vote.

Yes	Bloomington Park District	Joe Potts
Yes	Carol Stream Park District	Sue Rini
Yes	Glen Ellyn Park District	Thommes
Yes	Naperville Park District	Brad Wilson
Yes	Roselle Park District	Nicolette Orlandino
Yes	Warrenville Park District	Tim Reinbold
Yes	West Chicago Park District	Gina Radun
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mike Bachio

The Board returned from Closed Session at 2:45 pm. Roll Call

Yes	Bloomington Park District	Joe Potts
Yes	Carol Stream Park District	Sue Rini

Yes	Glen Ellyn Park District	Dave Thomes
Yes	Naperville Park District	Brad Wilson
Yes	Roselle Park District	Nicolette Orlandino
Yes	Warrenville Park District	Tim Reinbold
Yes	West Chicago Park District	Gina Radun
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mike Bachio

XII. Action resulting from Closed Session – Wilson/Benard moved to **approve and release the Closed Session minutes of June 12, 2025. All other minutes should remain closed.** Motion passed with a voice vote.

X. Adjournment: Rini/Thommes moved that the Board adjourn at 2:46 pm. Motion passed unanimously with a voice vote.

Respectfully submitted,



Dan Leahy, Board Secretary