

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION
MINUTES OF THE MARCH 11, 2021 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 office, 116 N. Schmale Road, Carol Stream, Illinois.

ROLL CALL: Those Present:

Bloomington Park District	Joe Potts (2:05)	Warrenville Park District	Tim Reinbold
Carol Stream Park District	Jim Reuter	West Chicago Park District	Gary Major
Glen Ellyn Park District	Dave Harris	Wheaton Park District	Mike Benard
Naperville Park District	Ray McGury	Winfield Park District	Mark Pawlowski
Roselle Park District	Lynn McAteer		

A quorum was established.

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

- II. **INTRODUCTION OF GUESTS** – There were no guests present.
- III. **PUBLIC COMMENT** – None
- IV. **CHAIRMAN COMMENTS** – Chairman Pawlowski has been getting weekly updates from GovHR USA on the Executive Director search progress. April 7 at 1:00 p.m. the Board will meet with consultants from GovHR USA to review the final 10 candidates. Benard and McGury expressed a preference for in-person meeting.
- V. **BUDGET 2019-20 PRESENTATION** – The staff presented a PowerPoint program on finances, highlights of the current year, progress on the Strategic Plan goals, and goals for next year. Gbur invited feedback and a few board members thanked the staff and said it flowed very well.
- Budget approval will be considered at the April 8, 2021 Board Meeting.
- Gbur gave an update on getting the staff vaccinated. WDSRA and NEDSRA are working together to possibly get participants vaccinated.
- VI. **BASH RECAP** – Jackman thanked the Directors for their support and sponsorships.
- VII. **ADJOURNMENT** – Reuter/McAteer **moved to adjourn** the meeting at 2:58 pm.

Respectfully Submitted,



Sandra Gbur, Board Secretary