

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION
MINUTES OF THE MARCH 12, 2020 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		Warrenville Park District	Tim Reinbold
Carol Stream Park District	Renee Bachewicz	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, Managers Becky Prince, Jorie Meyer, and Dayell Houzenga, Administrative Assistant Ann Kennedy.

- II. **INTRODUCTION OF GUESTS** –Jeff Hayden, Chairman of the WDSRA Foundation Board, was in attendance. Hayden will make a presentation at the April Board meeting on moving ahead with Benevon versus continuing with event fundraising.
- III. **PUBLIC COMMENT** – None
- IV. **Chairman Comments** – Chairman Benard announced that Gbur’s performance appraisal form will be sent following the board meeting. Please complete the form and return it to Chairman Benard by March 30, 2020. A dialogue will be held at the April meeting.
- V. **Budget 2019-20 Presentation** – The staff presented a PowerPoint program on finances, highlights of the current year and goals for next year.

Gedvilas distributed to the Directors a list of cost containment efforts that the staff have implemented over the previous three years.

Scenarios were presented at the February Board meeting to handle the increased expense due to Minimum Wage, Districts pay more for inclusion or increase the levy above 2%. A survey of Board members showed an inclination to have the Districts cover more of the inclusion costs.

Budget approval will be considered at the April Board Meeting.

VI. **Bash Recap** – Superintendent Jackman gave a brief comparison of the 2019 and the 2020 Bash. Audience was smaller but the net was about the same, \$125,000 Jackman thanked the Directors for their support and sponsorships.

VII. **ADJOURNMENT** – Pawlowski/Reinbold **moved to adjourn** the meeting at 3:15 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Sandra Gbur".

Sandra Gbur, Board Secretary