

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION
MINUTES OF THE FEBRUARY 8, 2014 BOARD OF DIRECTORS RETREAT**

I. **CALL TO ORDER** - Chairman Ray McGury **called the meeting to order** at 8:00 am at the Arrowhead Golf Club, 26W151 Butterfield Road, Wheaton IL.

II. **ROLL CALL:** Those Present:

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|----------------------------|------------------|----------------------------|----------------|
| Bloomington Park District | Carrie Fullerton | Warrenville Park District | Diane Dillow |
| Carol Stream Park District | Dave Haring | 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 | Rob Ward | | |

A quorum was established.

WDSRA Staff Present: Executive Director, Sandy Gbur, Superintendents Sharon Gedvilas, Lea Jackman, Nancy Miner.

III. **INTRODUCTIONS** McGury thanked the board members for their attendance and highlighted the goals of the retreat. Gbur introduced Andy Kindler from xcellero Leadership, who would serve as the Facilitator.

IV. **STAFF PRESENTATION** - Staff used a power point presentation to explain WDSRA'S World Class Services and how each of their Departments is organized and supports the Association's mission.

The Superintendents left the meeting at 9:30 am.

V. **ORGANIZATION CULTURE** - Gbur shared a few comments on the presentation and briefly discussed the shift in culture taking place due to the change in leadership.

VI. **BOARD OPERATIONS** - Kindler led the board through some exercises and small group discussions about board meetings, operations and board communication styles. A variety of suggestions were made for changes in the length of term of the board chairman and the number of meetings held yearly. Each board member made a commitment for one thing they could do to improve their board involvement.

VII. **ADJOURNMENT** - Benard/Dillow **moved to adjourn** the retreat at noon. The motion passed unanimously.

Respectfully submitted,



Sandra Gbur, Board Secretary