

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION  
MINUTES OF THE FEBRUARY 10, 2015 MEETING OF THE BOARD OF DIRECTORS**

- I. **CALL TO ORDER** - Chairman Carrie Fullerton **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	Carrie Fullerton	Warrenville Park District	Diane Dillow
Carol Stream Park District	Sue Rini	West Chicago Park District	
Glen Ellyn Park District	Dave Harris	Wheaton Park District	Mike Benard
Naperville Park District	Ray McGury	Winfield Park District	Tom Bower
Roselle Park District	Rob Ward		

A quorum was established.

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

- II. **PUBLIC COMMENT** – None

III. **CONSENT AGENDA**

1. Minutes of Meeting – December 9, 2014 – REGULAR SESSION
2. Treasurer’s Report – November and December 2014
3. Disbursement Report – November and December 2014
4. Tax Payment Report – As of January 12, 2015

McGury/Ward **moved to approve the Consent Agenda.** The motion was unanimously passed.

- IV. **MEMBER DISTRICT EVENTS/INFORMATION** – Benard reported that they were moving on to Phase 2 and looking for the money to complete this next Phase.

- V. **DIRECTOR’S REPORT** – Gbur presented the recommended goals for 2015-16. Fullerton said that she would send the executive director evaluation form out for input and asked that it be turned around in one week by all board members. Gbur reported that Ward and Major would help her to draw up guidelines for

- VI. **OLD BUSINESS** – Inclusion Service Policy - Rini/Harris **moved to approve the updated inclusion service policy.** Discussion ensued on the need to define “excessive” within the policy. Rini/Harris agreed to amend their motion to approve the policy with staff directed to amend the policy to include the definition of excessive within the policy. The motion was unanimously approved.

Approval of Inclusion Refunds - Benard/Ward **moved to approve a refund of excess Naperville Park District inclusion funds to be transferred to Naperville’s special recreation account** in the amount of \$125,801. The motion was unanimously passed by roll call vote.

- VII. **NEW BUSINESS** – A budget summary, the operating budget for fiscal year ending April 30, 2016 were included in the packet along with a capital fund budget and special revenue fund budget. No recommendations were made for changes and Ward complimented staff on the information provided. The board was encouraged to give any comments in next 2 weeks.

Approval of Roselle Park District Special Recreation Budget for 2015 – Benard/Dillow **moved to approve the budget as presented**. Benard asked where we were in clarifying percentages for the member districts in regards to the expenses we put in the budgets for accessibility. Gbur said that Ward and Major were going to review our current guidelines with her and provide recommendations to the board for their consideration. Benard asked Rob about why 30% of the parking lot was on the special recreation budget. Discussion ensued regarding the need for more specific criteria and everyone agreed that these would be helpful. A roll call vote showed 7 ayes and 1 nay from Wheaton Park District.

Approval of the Naperville Park District Special Recreation Budget for 2015 – Ward/Dillow **moved to approve the budget as submitted**. Benard asked if the budget was reviewed by Mark Trieglaff and McGury said yes. A roll call vote showed 8 ayes and 1 abstention from Naperville Park District

Approval of the Carol Stream Park District Special Recreation Budget for 2015 – Dillow/McGury **moved to approve the budget as presented**. Rini answered questions about the changes they had made in their budget items and responded to a few questions from the board. A roll call vote showed 8 ayes and 1 abstention from Carol Stream Park District.

Ordinance 15-01 Surplus Property – Benard/Dillow **moved to approve the Ordinance 15-01 Surplus Property so that the staff could dispose of an accessible bus**. The motion was unanimously approved.

VIII. **RECREATION REPORT** – Miner highlighted the Holiday Dinner Dance with 145 participants sitting down for dinner at St. Andrews Golf Course, Santa House held in Naperville, and the awards won by 2 WDSRA staff at the ITRS Annual meeting. Miner provided Fall Inclusion statistics.

IX. **COMMUNICATIONS & DEVELOPMENT REPORT**- Jackman updated and thanked the board for their support of the Black & Red Bash and encouraged board members to complete their registrations. Jackman provided a report on Giving Tuesday from the Coleman Foundation's perspective. She reported that WDSRA exceeded the average number of donations and also exceeded the average donation. Entire appeal process far surpassed last year we raised a total of \$74,525.

Our Charlie Long Classic date has changed to Monday, June 15, 2015 at Arrowhead Golf Club.

X. **ADJOURNMENT** – Dillow/Rini **moved to adjourn** at 2:56 p.m. The motion passed unanimously.

Respectfully submitted,



Sandra Gbur, Board Secretary