

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

I. **CALL TO ORDER** - Chairman Carrie Fullerton **called the meeting to order** at 2:01 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	Mark Pawlowski
Roselle Park District	Rob Ward		

A quorum was established.

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

II. **INTRODUCTION OF GUESTS** - None

III. **PUBLIC COMMENT** - None

IV. **BUDGET 2015-16 PRESENTATION** - Director Gbur and the 3 Superintendents presented power point slides and reviewed accomplishments, future plans, goals and revenues and expenses. Gbur and Gedvilas reported on the Administrative Accomplishments. Miner reported on the Recreation Accomplishments and a discussion ensued regarding age designation for day programs and the challenge of maintaining quality consistent part time staff while keeping them under 1,000 hours per year. It was suggested that could be included in the assumptions next year. Jackman highlighted the Development Accomplishments and Gbur reviewed the 5 goals to be worked on in 2015-16. Gedvilas reviewed EAV history, revenue sources, and the declining EAV plan and described the reason for a positive projected variance between budgeted and projected. Miner reported on who is served by age and programming and gave updates on Outreach, talked about future programming and the plans for the Needs Assessment.

V. **ADJOURNMENT** - Benard/Dillow made a motion to **adjourn** the meeting at 3:10 pm.

Respectfully submitted,



Sandra Gbur, Board Secretary