

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION
MINUTES OF THE April 12, 2016 MEETING OF THE BOARD OF DIRECTORS**

- I. CALL TO ORDER** - Chairman Dave Harris **called the meeting to order** at 2:07 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	
Carol Stream Park District	Jim Reuter (arrived 2:36)	West Chicago Park District	Gary Major
Glen Ellyn Park District	Dave Harris	Wheaton Park District	Mike Benard
Naperville Park District	Brad Wilson	Winfield Park District	Mark Pawlowski
Roselle Park District			

A quorum was established.

WDSRA Staff: Executive Director Sandy Gbur, Superintendent Lea Jackman, Steve Eckelberry, and Ann Kennedy

- II. Introduction of Guests** - None

- III. PUBLIC COMMENT** – None

IV. CONSENT AGENDA

1. Regular Board Meeting Minutes – February 8, 2016
2. Board Budget Meeting Minutes – March 8, 2016
3. Treasurer’s Report – January and February 2016
4. Disbursement Report – January and February 2016
5. Tax Payment Report – As of March 28, 2016

Benard/Fullerton **moved to approve the Consent Agenda.** The motion was unanimously passed.

- V. MEMBER DISTRICT EVENTS/INFORMATION** – Benard reported that the Wheaton Fun Run in Color would be April 16. Wheaton Park District sponsors four runs each year. Except for the Cosley Zoo Run for the Animals the Profits from the runs are split with a sponsoring partner.

- VI. Correspondence** – Going Around

- VII. DIRECTOR’S REPORT** – Lauterbach & Amen would like to make a presentation to the Board at the October Board meeting. Directors were amenable to the idea if a time limit of 10-15 minutes is set.

The Board Chairman of NEDSRA contacted Chairman Dave Harris to ask for a meeting to discuss participation policies for our Synergy adaptive athletics program. Chairman Harris formed a Task Force of himself, Fullerton and Reuter who met with WDSRA staff to review the information. A joint meeting of a few board members of the 2 SRAs will be held to review the pros and cons of changing participation policies and to review other options for reducing the subsidy of the program. Non-residents comprise about 46% of the participants in the program. Bernard suggested that businesses in those areas be asked to support the players. Benard also felt that it was premature for this to be discussed at the Board level and should be handled by the staff. Mark Pawlowski agreed.

VIII. OLD BUSINESS**A. Approval of FY 2016-17 Operating Budget – Benard/Pawlowski motioned to approve the FY2016-17 Operating Budget. The motion passed with a Roll Call:**

Yes	Bloomingtondale Park District Carol Stream Park District	Carrie Fullerton
Yes	Glen Ellyn Park District	Dave Harris
Yes	Naperville Park District Roselle Park District Warrenville Park District	Brad Wilson
Yes	West Chicago Park District	Gary Major
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mark Pawlowski

B. Approval of FY 2016-17 Capital Fund Budget – Fullerton/Pawlowski moved to approve the FY 2016-17 Capital Fund Budget. The motion passed with a Roll Call:

Yes	Bloomingtondale Park District Carol Stream Park District	Carrie Fullerton
Yes	Glen Ellyn Park District	Dave Harris
Yes	Naperville Park District Roselle Park District Warrenville Park District	Brad Wilson
Yes	West Chicago Park District	Gary Major
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mark Pawlowski

C. Approval of Long Range Financial Plan for Capital Expenditures FY 2016-17 – Benard/Fullerton moved to approve the Long Range Financial Plan for Capital Expenditures FY 2016-17. The motion passed with a Roll Call:

Yes	Bloomingtondale Park District Carol Stream Park District	Carrie Fullerton
Yes	Glen Ellyn Park District	Dave Harris
Yes	Naperville Park District Roselle Park District Warrenville Park District	Brad Wilson
Yes	West Chicago Park District	Gary Major
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mark Pawlowski

D. Other – Winfield, Glen Ellyn, Bloomingtondale EAV's all went up a bit. Other Districts were generally flat.**IX. NEW BUSINESS****A. Approval of West Chicago Park District Special Recreation Budget for 2016-2017**

Pawlowski/Benard **moved to approve the budget as presented.** The motion passed with a Roll Call:

Yes	Bloomingtondale Park District Carol Stream Park District	Carrie Fullerton
Yes	Glen Ellyn Park District	Dave Harris

Yes	Naperville Park District	Brad Wilson
	Roselle Park District	
	Warrenville Park District	
Abstain	West Chicago Park District	Gary Major
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mark Pawlowski

Jim Reuter arrived at 2:36 p.m.

B. Approval of Bloomingdale Park District Special Recreation Budget for 2016-2017

Pawlowski/Benard **moved to approve the budget as presented.** The motion passed with a Roll Call.

Abstain	Bloomingdale Park District	Carrie Fullerton
Yes	Carol Stream Park District	Jim Reuter
Yes	Glen Ellyn Park District	Dave Harris
Yes	Naperville Park District	Brad Wilson
	Roselle Park District	
	Warrenville Park District	
Yes	West Chicago Park District	Gary Major
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mark Pawlowski

C. Approval of Revised Wheaton Special Recreation Budget for 2016-2017

Fullerton/Reuter **moved to approve the budget without the salary information.** The motion passed with a Roll Call.

Yes	Bloomingdale Park District	Carrie Fullerton
Yes	Carol Stream Park District	Jim Reuter
Yes	Glen Ellyn Park District	Dave Harris
Yes	Naperville Park District	Brad Wilson
	Roselle Park District	
	Warrenville Park District	
Yes	West Chicago Park District	Gary Major
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mark Pawlowski

Salary information will be presented by Wheaton at a later date.

D. Approval of Winfield Park District Special Recreation Budget for 2016

Reuter/Fullerton **moved to approve the budget as presented.** The motion passed with a Roll Call.

Yes	Bloomingdale Park District	Carrie Fullerton
Yes	Carol Stream Park District	Jim Reuter
Yes	Glen Ellyn Park District	Dave Harris
Yes	Naperville Park District	Brad Wilson
	Roselle Park District	
	Warrenville Park District	
Yes	West Chicago Park District	Gary Major
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mark Pawlowski

E. Approval of Ordinance No. 16-01 – Declaring Surplus property

Reuter/Fullerton **moved to approve Ordinance No. 16-01 as presented.** The motion passed with a Roll Call.

Yes	Bloomingtondale Park District	Carrie Fullerton
Yes	Carol Stream Park District	Jim Reuter
Yes	Glen Ellyn Park District	Dave Harris
Yes	Naperville Park District	Brad Wilson
	Roselle Park District	
	Warrenville Park District	
Yes	West Chicago Park District	Gary Major
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mark Pawlowski

X. RECREATION REPORT – Written Report was submitted.

XI. COMMUNICATIONS & DEVELOPMENT REPORT – Lea Jackman reported that the net profit from the Black & Red Bash was \$112,970. She encouraged the Directors to complete the Bash Survey that is being emailed out. The Foundation is presently seeking sponsors for the Golf Outing on June 13, 2016.

XII. ANNUAL MEETING ITEMS – Pawlowski/Benard **moved to approve all of the Annual Items A. – F. with amended meeting dates.** The motion passed with a Roll Call:

Yes	Bloomingtondale Park District	Carrie Fullerton
Yes	Carol Stream Park District	Jim Reuter
Yes	Glen Ellyn Park District	Dave Harris
Yes	Naperville Park District	Brad Wilson
	Roselle Park District	
	Warrenville Park District	
Yes	West Chicago Park District	Gary Major
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mark Pawlowski

The Board will meet on the first Thursday of the month instead of the second Tuesday with the exception of October when they will meet on October 13, 2016.

Gbur thanked Chairman Harris for his year of service and presented him with a gift card.

X. CLOSED SESSION – Benard/Fullerton **moved to enter into Closed Session at 2:53 pm** under 5ILCS 12/2(c)(1) for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. A roll call vote showed unanimous approval.

Yes	Bloomingtondale Park District	Carrie Fullerton
Yes	Carol Stream Park District	Jim Reuter
Yes	Glen Ellyn Park District	Dave Harris
Yes	Naperville Park District	Brad Wilson
	Roselle Park District	
	Warrenville Park District	

Yes	West Chicago Park District	Gary Major
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mark Pawlowski

Arose from closed session at 3:06 p.m.

XI. Benard/Reuter moved to approve a 3.5% increase in Gbur's annual salary and congratulated Gbur on the successful and productive year. A roll call vote showed unanimous approval.

X. ADJOURNMENT – Benard/Pawlowski moved to adjourn at 3:05 pm. The motion passed unanimously.

Respectfully submitted,



Sandra Gbur, Board Secretary