

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION
MINUTES OF THE REGULAR MEETING – June 2, 2016**

I. CALL TO ORDER - Chairman Jim Reuter **called the meeting to order** at 2:00 p.m. at the Western DuPage Special Recreation Association office located at 116 N. Schmale Road Carol Stream, Illinois.

ROLL CALL: Names of those Present:

Bloomington Park District	Carrie Fullerton	Warrenville Park District	Diane Dillow
Carol Stream Park District	Jim Reuter	West Chicago Park District	
Glen Ellyn Park District	Dave Harris	Wheaton Park District	Mike Benard (2:02)
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, IT Manager, Steve Eckelberry, Administrative Assistant Ann Kennedy

Guests: Rita Trainor, Wheaton Park District

II. INTRODUCTION OF GUESTS & PUBLIC COMMENT – Rita Trainor was introduced.

III. There was no **Public Comment**.

IV. CONSENT AGENDA

1. Minutes of Meeting – April 12, 2016 – REGULAR SESSION
2. Task Force Meeting – April 6, 2016
3. Treasurer’s Report – March 2016
4. Disbursement Report – March and April 2016
5. Member Tax Contribution – As of April 30, 2016

Fullerton/McGury **moved to approve the Consent Agenda**. All in favor; none opposed; motion passed.

V. MEMBER DISTRICT UPDATES – Fullerton reported that the new farm park was dedicated, a climbing wall was installed at the swimming pool, and they will be replacing the playground at Circle Park. Ward reported that Roselle is building a new neighborhood park with a GaGa Ball Pit and that they are buying a new building that will be completely accessible. Dillow reported that they have a record number of day camp aides needed this year. Benard reported that the annual Taste of Wheaton will be in Memorial Park June 2 through June 5 and Run for the Animals will be June 4. He also reported that the Play for All Foundation has received a \$150,000 donation from an individual towards the accessible treehouse. The next Play Day at the Sensory Playground is June 18.

VI. CORRESPONDENCE – The file was passed for Board member’s review of press clippings and general correspondence.

VII. DIRECTOR’S REPORT – Gbur reported that on July 20 there will be an event at Top Golf sponsored by the Naperville Women in Business from which WDSRA will receive proceeds. The Board will be invited to attend along with Foundation trustees. The award for Certificate of Achievement for Excellence in Financial Reporting was presented to Sharon Gedvilas by Rita Trainor, representing the IGFOA.

VIII. OLD BUSINESS – There was no Old Business.

IX. NEW BUSINESS

A. Approval of the Prevailing Wage Ordinance No. 16-02 – Benard/Pawlowski moved to approve the Ordinance 16-02 as presented. The motion passed with a Roll Call:

Yes	Bloomington Park District	Carrie Fullerton
Yes	Carol Stream Park District	Jim Reuter
Yes	Glen Ellyn Park District	Dave Harris
Yes	Naperville Park District	Ray McGury
Yes	Roselle Park District	Rob Ward
Yes	Warrenville Park District	Diane Dillow
	West Chicago Park District	
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mark Pawlowski

B. Approval of Surplus Property Ordinance No. 16-03 – Pawlowski/Harris moved to approve the Prevailing Wage Ordinance No. 15-02 as presented. The motion passed with a Roll Call:

Yes	Bloomington Park District	Carrie Fullerton
Yes	Carol Stream Park District	Jim Reuter
Yes	Glen Ellyn Park District	Dave Harris
Yes	Naperville Park District	Ray McGury
Yes	Roselle Park District	Rob Ward
Yes	Warrenville Park District	Diane Dillow
	West Chicago Park District	
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mark Pawlowski

It was suggested that the items be offered to staff, Board members, auctioned off, or given to other not for profit organizations before they are tossed in the garbage.

C. Member Assessment Request 2016

The request is at the standard rates. The information was provided for review with approval sought in August.

D. Approval of the Warrenville Park District Special Recreation Budget 2016–Pawlowski/McGury moved to approve the budget as presented. The motion passed with a Roll Call.

Yes	Bloomington Park District	Carrie Fullerton
Yes	Carol Stream Park District	Jim Reuter
Yes	Glen Ellyn Park District	Dave Harris
Yes	Naperville Park District	Ray McGury
Yes	Roselle Park District	Rob Ward
Yes	Warrenville Park District	Diane Dillow
	West Chicago Park District	
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mark Pawlowski

E. Approval of the Bloomingdale Park District Special Recreation Reimbursement Request 2015-16 – Benard/Dillow moved to approve the reimbursement as requested. 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	Ray McGury
Yes	Roselle Park District	Rob Ward
Yes	Warrenville Park District	Diane Dillow
	West Chicago Park District	
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mark Pawlowski

G. Approval of Resolution 16-01: Grace Period Amendment to WDSRA Flex FSA Adoption Agreement Benard/McGury moved to approve the Amendment 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	Ray McGury
Yes	Roselle Park District	Rob Ward
Yes	Warrenville Park District	Diane Dillow
	West Chicago Park District	
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Mark Pawlowski

X. RECREATION REPORT – Miner reported that the Winter Inclusion costs were up because of high participation in before and after care and preschools. That staff has interviewed 148 prospects and extended offers to 118. Twenty-five percent of those hired are males. Most of the new staff are freshmen and sophomores in college and have some disability experience. Ward reported that his staff at Roselle PD have made very positive comments on the quality of the WDSRA hires.

XI COMMUNICATIONS & DEVELOPMENT REPORT- Jackman reported that there are 104 golfers to date for the Charlie Long Classic Golf Tournament and encouraged the Directors to register. The Wiesbrook Tiger Trot secured \$7,150 dollars for WDSRA. BMW of Elmhurst has selected WDSRA as a recipient of their Drive for a Cause during the months of June, July and August. To engage participants and parents during the WDSRA Summer of Fun, magnets with challenges have been distributed at all programs. Everyone was encouraged to take the survey about the Web site. WDSRA has received a grant to re-do the web site.

XII. CLOSED SESSION – Pawlowski/McGury **moved to go into closed session** at 2:35 p.m. under 5 ILCS 120/2(c)(21) Discussion of minutes of meeting lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06. 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	Ray McGury
Yes	Roselle Park District	Rob Ward
Yes	Warrenville Park District	Diane Dillow

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

Pawlowski/McGury **moved to arise from closed session** at 2:38 pm. All in favor; none opposed; motion passed.

XIII. ACTION ITEMS RESULTING FROM CLOSED SESSION

Pawlowski/McGury **moved to release the December 18, 2015 closed session minutes.** The motion was unanimously approved.

Reuter announced that at the Carol Stream Rotary Club Golf Outing, Lea was the *Beat the Pro* and he beat her. He also explained that he brought the tables for the meeting closer together to encourage more discussions.

XIV. ADJOURNMENT – Fullerton/McGury **moved to adjourn** at 2:41 p.m. The motion passed unanimously.

Respectfully submitted,



Sandra Gbur, Board Secretary