

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION
MINUTES OF THE REGULAR MEETING – June 10, 2014**

- I. **CALL TO ORDER** - Chairman Carrie Fullerton **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: Those Present:

Bloomington Park District	Carrie Fullerton	Warrenville Park District	Diane Dillow
Carol Stream Park District	Dave Haring	West Chicago Park District	
Glen Ellyn Park District	Kathleen Esposito	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, IT Manager, Steve Eckelberry.

- II. **INTRODUCTION OF GUESTS & PUBLIC COMMENT** – None

III. **CONSENT AGENDA**

1. Minutes of Meeting – April 8, 2014 – REGULAR SESSION
2. Treasurer's Report – March 2014
3. Disbursement Report – March and April 2014
4. Member Tax Contribution – As of April 30, 2014

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

- IV. **MEMBER DISTRICT EVENTS/INFORMATION** – Haring reported that the Armstrong Relief Project has started. The hiring process for Executive Director of Carol Stream PD is in progress.

- V. **CORRESPONDENCE** – File was passed for Board member's review of press clippings and general correspondence.

VI. **DIRECTOR'S REPORT** –

Annual Member District Visits – All board members agreed with the dates, locations and times that Gbur scheduled her annual visits to the member park districts.

In Between Board Meeting Social Gatherings – Gbur called the board's attention to the 4 dates selected; July 18, September 5, November 21 and January 9 and it was determined that 2 would be held at Roosters in Bloomington and 2 at Arrowhead Golf Club. Gbur indicated that she would send Outlook invitations and a reminder prior to each lunch.

Gbur called attention to the application completed by for the Small Business Awards.

Gbur reported that she would be joining Chairman Fullerton at the legislative golf outing on July 17. She asked if anyone wanted to join and mentioned that they were reaching out to legislators.

- VII. **OLD BUSINESS** - None

VIII. NEW BUSINESS

- A. Approval of the Prevailing Wage Ordinance No. 13-02 – Benard/Pawlowski moved to approve the Prevailing Wage Ordinance No. 14-01 as presented. The motion passed with a Roll Call:**

Yes	Bloomington Park District	Carrie Fullerton
Yes	Carol Stream Park District	Dave Haring
Yes	Glen Ellyn Park District	Kathleen Esposito
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 the Surplus Property Ordinance No. 14-02 Benard/McGury moved to approve Ordinance No. 14-02.** Gbur invited board members to look at the 2 tables to be disposed of and Benard said he was interested.

- C. Member Assessment Request 2014 –** A draft was presented for review. Vote will be taken at the August board meeting per the Articles of Agreement. Gedvilas reported that EAVs declined 1.22% more than anticipated and she updated the current Declining EAV Plan.

- D. Bloomington Park District Special Recreation Budget/Request – Dillow/Benard moved to approve the Bloomington Park District Special Recreation Budget/Request. The motion passed with a Roll Call:**

Yes	Bloomington Park District	Carrie Fullerton
Yes	Carol Stream Park District	Dave Haring
Yes	Glen Ellyn Park District	Kathleen Esposito
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. Glen Ellyn Park District Special Recreation Budget/Request – Pawlowski/Ward moved to approve the Glen Ellyn Park District Special Recreation Budget/Request. The motion passed with a Roll Call:**

Yes	Bloomington Park District	Carrie Fullerton
Yes	Carol Stream Park District	Dave Haring
Yes	Glen Ellyn Park District	Kathleen Esposito
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

F. **Acknowledgment and Consent** – Gbur asked for a consensus of the board to allow Chairman Fullerton to sign an Acknowledgement & Consent form prepared by Heidi Katz regarding our efforts to merge WDSRA's Adaptive Sports program with NEDSRA. She explained that she did not get it on the agenda, but that she did not want to hold up the progress we are making and the board agreed to ratify their actions at the next meeting.

IX. **RECREATION REPORT** – Miner reported that 4 new babies had been added to the WDSRA family with 4 staff out on maternity leave. Miner highlighted the success of our athletes at the Boccia Nationals and complimented our Coach Sam Williams who was once an athlete with WDSRA who competed at the Paralympics and who now is coaching our team. Miner explained that boccia was often times the only sport these adults with cerebral palsy could participate in.

Miner distributed a written report and recommendation to confirm that **WDSRA would not at this time be involved in the Healthy Minds Healthy Bodies program for veterans** due to the cost of training, the lack of requests and the need to offer a social component. She agreed to provide assistance to park districts who have an interest in the program.

X **COMMUNICATIONS & DEVELOPMENT REPORT**- Jackman reported that there were 90 golfers to date for the Charlie Long Classic Golf Tournament to be held on June 23. She said that sponsorship was up but golfers was down and thank First Trust for their \$10,000 support of the outing. She encouraged board members to thank Jim Gallo, former WDSRA Foundation Trustee for his recruitment of support for this event. Jackman said that we once again receive \$5,000 from Cadence for scholarships and said that WDSRA would be well represented at the Naperville Rib Fest.

XI. **CLOSED SESSION** – Dillow/Pawlowski moved to go into closed session under 5ILCS 120/2(c)(21) Discussion of minutes of meeting lawfully closed under this Act, whether for purposes of approval by the board of the minute or semi-annual review of the minutes as mandated by section 2.06 at 2:32 p.m. The motion passed with a Roll Call:

Yes	Bloomington Park District	Carrie Fullerton
Yes	Carol Stream Park District	Dave Haring
Yes	Glen Ellyn Park District	Kathleen Esposito
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

Benard/Pawlowski moved to arise from closed session at 2:34p.m. All in favor; none opposed; motion passed.

XIV. **ACTION ITEMS RESULTING FROM CLOSED SESSION**

Pawlowski/Ward moved to release the December 10, 2014 closed session minutes. All in favor; none opposed; motion passed.

The 4/08/14 minutes were not presented and given to Chairman Fullerton to transcribe.

XV. **ADJOURNMENT** – Benard/Dillow **moved to adjourn** at 2:35 p.m. The motion passed unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sandra Gbur". The signature is written in a cursive, flowing style.

Sandra Gbur, Board Secretary