

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION
MINUTES OF THE REGULAR MEETING – August 12, 2104**

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	
Carol Stream Park District	Danielle Wilson	West Chicago Park District	Gary Major
Glen Ellyn Park District	Kathleen Esposito	Wheaton Park District	Mike Benard – 2:04 pm
Naperville Park District		Winfield Park District	Mark Pawlowski
Roselle Park District	Rob Ward		

A quorum was established.

WDSRA Staff: Executive Director, Sandy Gbur, Superintendent Lea Jackman, IT Manager, Steve Eckelberry, Athletics Manager, Becky Prince and an intern from Carol Stream PD.

II. INTRODUCTION OF GUESTS & PUBLIC COMMENT - None

III. CONSENT AGENDA

1. Minutes of Meeting – June 10, 2014 – REGULAR SESSION
2. Treasurer’s Report – April, May and June 2014
3. Disbursement Report – May and June 2014
4. Member Tax Contribution – As of July 28, 2014

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

IV. MEMBER DISTRICT EVENTS/INFORMATION – October 11 will be the ribbon cutting for Phase 1 of the Sensory Garden and Playground.

V. CORRESPONDENCE - Chairman Fullerton complimented the staff with how much press that WDSRA gets.

VI. DIRECTOR’S REPORT – Gbur reported that she is meeting with legislators and letting them know how WDSRA can be a resource as well as the fact that we have capital needs should funds become available.

She also reported she conducted her first annual visit of the year to the Glen Ellyn PD.

Gbur asked board members to send retreat ideas to Chairman Fullerton.

VII. OLD BUSINESS – Pawlowski/Ward **moved to approve the member assessment request for final approval**. A roll call vote showed unanimous approval.

VIII. NEW BUSINESS

A. Collaborative Sports Agreement – Chairman Fullerton explained that we needed approval of the almost final Collaborative Sports Agreement due to the kick off of the basketball season. Benard/Ward **approve the agreement in substantially the form presented, subject to such reasonable revisions as may be negotiated by WDSRA's and NEDSRA's administrators and drafted by legal counsel.** A roll call vote showed unanimous approval. The board congratulated staff for getting this agreement completed.

IX. RECREATION REPORT – No questions on registration report just comments on some of the district's inclusion statistics, specifically Warrenville PD.

X COMMUNICATIONS & DEVELOPMENT REPORT- Jackman reported that the Charlie Long Classic raised \$33,000 net this year and thanked the districts for their support of this event. She also announced that next year's event will be June 22, 2015. Jackman highlighted our new Association video and Benard asked to get this linked to all of the district's web sites. Midyear appeal is continuing for those who did not give last year. Two new trustees from Naperville and Wheaton will be attending the Foundation meeting and will be considered for the board. Benard asked if WDSRA could share how WDSRA is recruiting and vetting members. Jackman discussed our participation in the Knights of Columbus and Kiwanis fundraising drives. Also highlighted was the volume of press we get.

XI. ADJOURNMENT – Pawlowski/Benard **moved to adjourn** at 2:25 pm. The motion passed unanimously.

Respectfully submitted,



Sandra Gbur, Board Secretary