

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION
MINUTES OF THE REGULAR MEETING – October 13, 2015**

- I. **CALL TO ORDER** – Chairman David Harris 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:

District	Present	District	Present
Bloomington Park District arrived @ 2:12 pm	Carrie Fullerton	Warrenville Park District arrived at 2:05 pm	Diane Dillow
Carol Stream Park District	Jim Reuter	West Chicago Park District	Gary Major
Glen Ellyn Park District	Dave Harris	Wheaton Park District	Mike Benard
Naperville Park District	Ray McGury	Winfield Park District	Tom Bower
Roselle Park District	Rob Ward		

A quorum was established.

WDSRA Staff: Executive Director, Sandy Gbur, Superintendents Sharon Gedvilas and Lea Jackman, Program Supervisors, Brianne Carroll and Kristy Ekner.

Guests Present: Mark Trieglaff, President ACT Services, Inc.

- II. **PUBLIC COMMENT** – None

III. **CONSENT AGENDA**

1. Minutes of Meeting – August 11, 2015 – REGULAR SESSION
2. Treasurer's Reports – July and August 2015
3. Disbursement Report – July and August 2015
4. Member Tax Contribution Payment Report – As of September 20, 2015

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

IV. **MEMBER DISTRICT EVENTS/INFORMATION** – Pictures of the Play Day at the Sensory Garden Playground were shown and Gbur reported there was good attendance. Phase 1 of the Sensory Garden and Playground won the IAPD Best of Best Award under partnerships and Benard and Gbur accepted the award. Photos were shown of the Naperville Park District's new Fort Hill Activity Center as it is being built. Benard announced that the Inland Real Estate Company gave a \$200,000 donation to the DuPage County Foundation Museum for a new museum roof. Benard encouraged all of the districts to patronize the museum and to support it through their websites and brochure.

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

VI. **DIRECTOR'S REPORT** – Gbur reported that the December 8, 2015 board meeting would be moved from 2 p.m. to 4 p.m. so that a joint meeting could be held from 5:30 – 6:30 pm with the Foundation trustees. Bart Darfler, Auctioneer will conduct a brief session on audience development for the March 5 Black & Red Bash. Pizza and beverages will be served in the WDSRA board room.

VII. **OLD BUSINESS** – Gbur asked if there were questions on the new 5-8 Levy Use Guidelines and if the board

wanted to use a Task Force to look at the projects before they came to the board. The board decided they did not want to use a task force and thanked all who were involved in getting the guidelines updated and completed.

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VIII. NEW BUSINESS – McGury/Dillow moved to accept the West Chicago Park District Special Recreation budget 2015-16. The motion passed.

Acceptance of Audit for FYE 4/30/15 – Ward/Dillow moved to accept the Audit as presented. The motion was unanimously passed.

Approval of Resolution 15-02 Use of Special Recreation Funds By WDSRA Members for Accessibility Improvements and Costs Associated with Provision of Special Recreation Services – McGury/Ward moved to approve the resolution. A roll call vote showed unanimous approval.

Approval of Designate for IAPD Annual Meeting – Reuter/Ward moved to appoint Gbur as the voting designate for WDSRA at the IAPD Annual Meeting. The motion was unanimously passed.

Benard asked for a **point of order** and wanted to clarify if we were going to use a voice vote in the future for the Member District Special Recreation Budgets. He stated that he was silent on the vote because he wanted more detail provided. He commented that based on all the work and discussion that went into the updated special recreation guidelines he prefers to see a roll call vote on these in the future.

IX. RECREATION REPORT – Gbur showed some photos of the new cooperative power lifting program between WDSRA and COD football players. Fullerton said she had a great contact with a staff member from COD in Community Outreach who has worked with Bloomingdale Park District and offered to share the name with the entire board. Gbur highlighted October 26th as the night that all WDSRA athletes were invited to be recognized at the COD football game. Gbur reported the Lekotek grand opening went well and thanked Ray, Jim and Carrie for their attendance. There will be 2 sites for Lekotek; Naperville and Carol Stream and now we just need to get the word out. Reuter thanked Naperville PD board and staff for securing this inviting space.

Brianne Carroll and Kristy Ekner, 2 new recreation staff introduced themselves to the board. Inclusion Statistics were shared and there were no questions.

X. COMMUNICATIONS & DEVELOPMENT REPORT-Jackman reported that approximately \$32,000 was raised with the Charlie Long Classic on the rescheduled day for the golf outing. Comcast Cares gave us \$1,700 to go along with their April volunteer work day. Weisbrook School in Wheaton adopted WDSRA and will raise money through their Tiger Trot which is a 5K held in May. Staff are starting to work on auction sponsorships and reported hiring Kim Spayer on the Development team.

XI. ADJOURNMENT – Fullerton/Dillow moved to adjourn at 2:28 p.m. The motion passed unanimously.

Respectfully submitted,



Sandra Gbur, Board Secretary