

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION
MINUTES OF THE MARCH 13, 2025 MEETING OF THE BOARD OF DIRECTORS**

- I. **CALL TO ORDER** – Chairman Lyn McAteer **called the meeting to order** at 2:0 p.m. at 116 N. Schmale, Carol Stream, Illinois.

ROLL CALL: Those participating:

Bloomington Park District	Joe Potts	Warrenville Park District	Tim Reinbold
Carol Stream Park District	Sue Rini	West Chicago Park District	Gina Radun
Glen Ellyn Park District	Dave Thommes	Wheaton Park District	Mike Benard
Naperville Park District	Brad Wilson	Winfield Park District	Tom Bower
Roselle Park District	Lynn McAteer		

A quorum was established.

WDSRA Staff also present: Executive Director Dan Leahy, Superintendents Jorie Meyer and Tammy Kerrins, Executive Assistant Ann Kennedy, Director of HR and Staffing Lisa Santiago, Sr. Business Manager Curtis Lease

II. **INTRODUCTION OF GUESTS**

WDSRA Intern Isabel Milich is a grad student who is working at five of the Rec & Roll sites to train a few participants to be mentors for new participants entering the program.

III. **PUBLIC COMMENT**

Lynn McAteer announced that the Roselle Park District is collaborating with Roselle Arts & Culture Foundation and WDSRA on a flower art project. There will be a 2-day workshop on June 2 & 3 where participants will paint aluminum sheets that will be cut and formed into flowers. The flowers will be displayed as part of an arboretum walk.

IV. **New Business**

- A. **Budget 2025-2026 Presentation** – Executive Director Leahy and Sr. Business Manager Lease presented an overview of the 2025-2026 Budget, *Shaping our Future – Leaving a Legacy*. Topics included: Mission & Vision, Core Tenants of Strategic Plan, 2024-2025 Accomplishments, Foundation Accomplishments, Operating Assumptions, Capital Fund and Special Revenue Fund Assumptions, Revenue Sources, Expense Analysis, Member Tax Contribution split, Fund Balance, and 25-26 Strategic Goals.

Benard asked if specific details on Capital Projects will be made available. McAteer asked if WDSRA had received all the reimbursement for the flood and rebuild costs. Rini recommended that WD contact the Village of Carol Stream to piggyback our parking lot project onto some of their street projects. Wilson commented that Inclusion costs have remained pretty steady over the years despite increased participation and perhaps it was time to revisit the formula as part of the budget assumptions.

- B. **Approve Goals for 2025-2026** - Benard moved and Wilson seconded to **approve the goals for Fiscal Year 2025-2026 as presented in the Budget Presentation**. Motion carried unanimously by a voice vote.
- C. **Approve West Chicago Park District Special Request for Reimbursement of Special Recreation Expenditures Not in Their 2024-2025 Budget** – Rini moved and Potts seconded to **approve the request for reimbursement of Special Recreation Expenditures of the West Chicago Park District**. Motion passed by roll call vote.

Yes	Bloomington Park District	Joe Potts
Yes	Carol Stream Park District	Sue Rini
Yes	Glen Ellyn Park District	Dave Thommes
Yes	Naperville Park District	Brad Wilson
Yes	Roselle Park District	Lynn McAteer
Yes	Warrenville Park District	Tim Reinbold
Yes	West Chicago Park District	Gina Radun
Yes	Wheaton Park District	Mike Benard
Yes	Winfield Park District	Tom Bower

- V. **Adjournment:** Benard/Bower moved that the Board adjourn at 2:30 pm. Motion passed unanimously with a voice vote.

Respectfully submitted,



Dan Leahy, Board Secretary