

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION  
MINUTES OF THE MARCH 14, 2024 MEETING OF THE BOARD OF DIRECTORS**

**I. CALL TO ORDER** – Chairman Brad Wilson **called the meeting to order** at 2:03 p.m. The meeting was held at West Chicago Park District, 201 W. National St, West Chicago, Illinois.

**ROLL CALL:** Those participating:

Bloomingtondale 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 2:09		

A quorum was established.

WDSRA Staff also present: Executive Director Dan Leahy, Superintendents Natalie Principe and Tammy Kerrins, Executive Assistant Ann Kennedy, Senior HR and Staffing Lisa Santiago, Assistant Superintendent of Administrative Operations Becky Prince

**II. INTRODUCTION OF GUESTS** – There were no guests to introduce.

**III. PUBLIC COMMENT** – None

**IV. Approval of change of date for April 2024 Board Meeting to April 18, 2024** – Benard/Radun moved to **change the date of the April Board Meeting to April 18, 2024**. Motion passed with a Roll Call vote.

Yes	Bloomingtondale 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. Budget 2024-2025 Presentation** – Executive Direct Leahy and Superintendent Principe presented an overview of the 2024-2025 Budget, *Fluid, Adaptable & Resilient*. Topics included: Mission & Vision, Core Tenants of Strategic Plan, 2023-2025 Accomplishments, Operating Assumptions, Capital Assumptions, Revenue Sources, Member Tax Contribution split, Foundation Accomplishments, Possibilities Society, Expense Analysis, Fund Balance, and 24-25 Strategic Goals.

Rini asked about the IMRF unfunded liability and if excess funds could be used to spend it down. Potts asked about the retention limit which is 25% of operating expenses. Benard recommended looking at changing the retention to a range of 25% to 50% to reduce the amount of over policy levels. McAteer asked about investment income which is approximately \$120,000 this year. Wilson asked why there wasn't much budgeted for Capital improvements. Leahy explained that most of the work on the building will be coming out of this year's budget. If more funds are needed the Board can vote to transfer out of operating.

**VI. Closed Session:**

Rini/McAteer moved to go into Closed Session at 2:30 pm in accordance with 5ILCS 120/2(c)(1) For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 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

The Board returned from Closed Session at 2:40 pm. Roll Call

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

**XII. Adjournment:** Bower/Rini moved that the Board adjourn at 2:41 pm. Motion passed unanimously with a voice vote.

Respectfully submitted,



Dan Leahy, Board Secretary