

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION
MINUTES OF THE JUNE 13, 2024 MEETING OF THE BOARD OF DIRECTORS**

I. CALL TO ORDER – Chairman Lynn McAteer **called the meeting to order** at 2:00 p.m. The meeting was held at Bloomingdale Park District, 172 S Circle, Bloomingdale

ROLL CALL: Those participating:

Bloomingdale Park District	Joe Potts	Warrenville Park District	Tim Reinbold
Carol Stream Park District	Sue Rini (2:05)	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 Natalie Principe, Tammy Kerrins, Lea Jackman and Jorie Meyer, Human Resources Manager Lisa Santoria, Executive Assistant Ann Kennedy, Technology Manager Steve Eckelberry

II. INTRODUCTION OF GUESTS – Two interns from the Wheaton Park District were introduced, Andrew Derwent and Lizzy Lewinski.

III. PUBLIC COMMENT – None

IV. CONSENT AGENDA

- A. Regular Board Meeting Minutes – April 18, 2024
- B. Treasurer’s Report – March 2024
- C. Disbursement Reports – March and April 2024
- D. Tax Contribution Payment Report – April 30, 2024

Benard/Wilson **moved to approve the Consent Agenda.** The motion passed with a voice vote.

V. MEMBER DISTRICT UPDATES

There were no updates.

VI. DIRECTOR’S REPORT –

Leahy thanked the Directors for their support of the Charlie Long/WDSRA Golf Outing. He updated the Board on the building progress and the summer hiring progress.

VII. OLD BUSINESS

There was no Old Business to come before the Board.

VIII. NEW BUSINESS

A. Member Assessment Request 2024 – The draft of the Assessment was in the Board Packet. It is based on 2% of the 2023 EAV for the Districts. The vote will take place at the August meeting.

B. Approval of Warrenville Special Recreation Budget for 2024-2025 – Benard/Bower moved to **approve the 24-25 budget for use of SRA funds by the Warrenville Park District.** The motion passed with a roll call vote.

Yes	Bloomingdale 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

- C. Approval of Winfield Special Recreation Budget for 2024-2025 – Wilson/Benard moved to approve the 24-25 budget for use of SRA funds by the Winfield Park District.** The 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

- D. Approval of Bloomingdale Special Recreation Budget for 2024-2025 – Wilson/Benard moved to approve the 24-25 budget for use of SRA funds by the Bloomingdale Park District.** The 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

- E. Approval of Roselle Special Recreation Budget for 2024-2025 – Benard/Reinbold moved to approve the 24-25 budget for use of SRA funds by the Roselle Park District.** The 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

F. Ratify payment of Unique Plumbing expense – Benard/Rini moved to ratify the payment of the Unique Plumbing invoice in the amount of \$109,831.41. The motion passed with a 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

IX. STAFF REPORTS

A. Recreation – Superintendent Jorie Meyer reported:

- Camps are in full swing
- Because the system was down for 3 weeks in May they were behind in finalizing registration. They are still working through the kinks but registration is at an all time high.
- Spring games took place at the end of April. WDSRA had 23 athletes participating and 4 earned gold medals.
- Rec & Roll survey results are in the packet. Parents are very happy and the Rec & Roll team is looking at implementing a few suggestions.
- Athletics continues to grow with more programs. They now have a youth flag football with 15 volunteers from Naperville North High School helping out.
- We are now partnering with Fry YMCA for swim lessons in the fall. Fountain View has also stepped up and we will have swim lessons there in the fall.
- Our Day programs made flowers for the garden as part of the Roselle Passion project
- A Rec & Roll field supervisor has been hired to assist the team with day-to-day operations
- A Program Supervisor has left for another position and that position will be filled at the end of the summer.

B. Inclusion and Risk Management – Superintendent Tammy Kerrins reported:

- The last bunch of camps started this week. The numbers are up 20% from last year with about 1700 for the summer
- Thank you for the opportunity to train the Park District Camp staff.
- There is an open Inclusion position that they will look to fill at the end of the summer. Meanwhile they have hired a part time person to do clerical work.

C. Communications and Development – Superintendent Lea Jackman reported:

- The Golf outing was sold out for the 6th year in a row, including the expansion to an additional course. The net is around \$60,000 which includes a big contribution from a sponsor. Thank you to everyone for their support.
- The Charlie Long award this year went to Joe Kish, whom Benard invited to golf with him and go to dinner.
- Kristy Henson will be on maternity leave for 3 months.
- We have had great success with grants and have received \$17,000 in the last 2 weeks.
- Donations from the Franklin Middle School Dodgeball tournament are \$19,100.
- The Endowment Contribution from the Medina 100 Women who care is at \$45,000 with the possibility of another \$5,000 grant in September.

X. Closed Session:

Rini/Wilson moved to go into Closed Session at 2:29 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. Also under **5ILCS 120/2(c)8** Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.

Motion passed by 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 Boward

The Board returned from Closed Session at 3:10 pm. Roll Call

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 Boward

XII. Action resulting from Closed Session – Benard/Thommes moved to approve the Closed Session Minutes of December 14, 2023, March 14, 2024, and April 18, 2024 and to release the minutes of December 14, 2023 and March 14, 2024. All other minutes should remain closed. Motion passed with a voice vote:

XIII. Adjournment: Bower/Thommes moved that the Board adjourn at 3:11 pm. Motion passed unanimously with a voice vote.

Respectfully submitted,



Dan Leahy, Board Secretary