

**SOUTH EAST ASSOCIATION FOR
SPECIAL PARKS AND RECREATION**

Minutes of the Regularly Scheduled Board Meeting
held February 16, 2010, in Downers Grove, Illinois

Call to Order: Dan Garvy called the meeting to order at 3:30 p.m.

Roll Call:

Present:	Village of Brookfield	Rick Ginex
	Clarendon Hills Park District	Steve Thomas
	Darien Park District/Treasurer	Stephanie Gurgone
	Downers Grove Park District	Janet Barr
	Village of Indian Head Park	Joan Pieri
	Park District of LaGrange	Dean Bissias
	Community Park District of LaGrange Park	Roy Cripe
	Village of Western Springs	Ray Jasica
	Westmont Park District	Chad Dyson
	Woodridge Park District	Don Ritter
	Lisle Park District	Dan Garvy
	Director	Susan Friend
	Superintendent	Catherine Morava
	Superintendent	Matthew Corso
	Coordinator	Lisa Rasin
	SEASPAR Recording Secretary	Georgia Weber

Absent: None

Visitors: Darien Resident Sandy Sorensen

Open Forum and Correspondence:

Sandy Sorensen, Darien resident, introduced herself and explained that she was a graduate student who wished to learn about SEASPAR.

Susan Friend reviewed a January 21, 2010, TribLocal newspaper article regarding Patrick Maresh of Westmont who will soon receive a service dog. Patrick Maresh had attended SEASPAR's Rainbow Therapy Dogs program. Subsequently, the Maresh family learned of the possibility that he might qualify to obtain a service dog through Canine Assistants. Susan Friend stated that the Maresh family will be invited to a SEASPAR Board meeting in the near future.

Susan Friend reviewed correspondence from Rick Tarulis, SEASPAR attorney, regarding SEASPAR's participation in IMRF.

Susan Friend reviewed the correspondence from PDRMA regarding SEASPAR receiving an award check for achieving PDRMA's highest loss control award of accreditation.

Approval of Consent Agenda:

Dean Bissias moved to approve the minutes of the regularly scheduled Board Meeting Minutes

and Executive Session Minutes of January 19, 2010; Bank Reconciliation for January 2010; and Cash Disbursements for February 2010 in the amount \$36,008.83, as presented. Joan Pieri seconded the motion.

Voting Aye: LaGrange, Indian Head Park, Brookfield, Clarendon Hills, Darien,
Downers Grove, LaGrange Park, Western Springs, Westmont, Woodridge,
Lisle
Voting Nay: None
Absent, Not Voting:
Motion Carried Unanimously

Recreation Reports:

Catherine Morava reported that there are 48 participants in SEASPAR's winter-spring swimming programs held at Downers Grove South High School and the Lodge at McDonalds. Catherine Morava reported that the enrollment in the Yoga class has doubled this season.

Catherine Morava reported that more than 100 participants attended the February 12, 2010, Valentine Dance held at the Darien Park District Community Center.

Catherine Morava reported that teens and adults are attending a DePaul Blue Demons game on Saturday, February 20, 2010, and going snow tubing at Villa Olivia on Sunday, February 21, 2010. Young children ages five to ten went to Candy Bear Lane on Main Street in Downers Grove and youths ages 11 to 15 went to Legoland in Schaumburg on Monday, February 15, 2010.

Catherine Morava reported that Brian Houzenga, Coordinator, has been called to serve on jury duty and Dayell Muchowicz will take over his responsibilities regarding teen and adult programs, she will be the inclusion contact, and Matt Corso will cover leisure education during his absence.

Matt Corso reported that the Sharks Junior Basketball Team attended the ITRS Junior Basketball Tournament on Saturday, February 13, 2010, at Downers Grove North High School which was hosted by SEASPAR, and took first place. The Blue and White Slammers Basketball Teams attended ITRS Basketball Tournaments hosted by Gateway SRA at the Oak Brook Park District on Sunday, February 14, 2010, and each took fourth place. That same day, the Slammers High School Basketball Team attended the ITRS Basketball Tournament hosted by WSSRA at Unity East Junior High School in Cicero and took second place.

Matt Corso reported that SEASPAR will soon be on Facebook and Twitter and we continue to redesign our promotional materials. The SEASPAR display board is next, and within a few weeks, we will have a new up-to-date and very colorful display board that can be redesigned to be specific to certain ages and/or disability groups.

Fund Development

Lisa Rasin reported that Johnny Rogers tickets for the April 28, 2010, performance of Buddy & Beyond at the Downers Grove Tivoli Theatre are for sale at the SEASPAR office, Anderson's Book Store, and Consider it Done store on Main Street in Downers Grove. Lisa Rasin will soon

be in the process of delivering posters to various places of interest in SEASPAR communities.

Lisa Rasin reported that she has applied for a \$5,000 grant for SEASPAR through the DuPage Community Foundation. A response is expected in May.

Lisa Rasin reported that the Tivoli Theatre in Downers Grove has expressed an interest in assisting SEASPAR with additional fundraisers.

Roy Cripe stated that he liked the promotional postcard that Catherine Morava sent to SEASPAR's public announcing the upcoming special events for 2010.

Director's Report:

Susan Friend reported that Lisa Rasin was named as the February winner of the Women that WOW Award by the Downers Grove Women's Business Council at the February 16, 2010, breakfast meeting held at the Marriot Suites in Downers Grove.

Susan Friend reported that Steve Thomas of the Clarendon Hills Park District received the Director's Award from the Facility Management Section. It was also noted that Ron Gunter received the IAPD Director's Award.

Susan Friend reported that SEASPAR has generally fulfilled the plans made by the Long Range Planning Committees. Susan Friend requested the Board look at the plan to determine future direction.

Susan Friend reported that in addition to a monetary contribution, a donor to the Annual Appeal stated that SEASPAR was one of the three pillars in his son's life.

Susan Friend reported that SEASPAR is an advertiser in the relatively new Special Parent Magazine. The magazine is read by many persons with children with disabilities who may not be aware of SEASPAR and its programs.

Unfinished Business:

None.

New Business:

Susan Friend reviewed the SEASPAR Information Security Policy. Discussion ensued.

Dean Bissias moved to approve the SEASPAR Information Security Policy as presented. Stephanie Gurgone seconded the motion.

Voting Aye: LaGrange, Darien, Brookfield, Clarendon Hills, Downers Grove,
Indian Head Park, LaGrange Park, Western Springs, Westmont,
Woodridge, Lisle

Voting Nay: None

Absent, Not Voting: None
Motion Carried Unanimously

Susan Friend reported that SEASPAR will need a similar on-line policy when registration goes on-line.

Member Entity Projects and Events

Dan Garvy reported that Lisle Park District staff attended a luncheon provided by the EAGLES. Dan Garvy recommended each member entity clear their calendar when invited and take as many staff along as possible because it was a most enjoyable event.

Adjournment:

Dean Bissias moved to adjourn the regularly scheduled February 16, 2010, SEASPAR Board meeting at 4:01 p.m. Steve Thomas seconded the motion.

Voting Aye: LaGrange, Clarendon Hills, Brookfield, Darien, Downers Grove,
Indian Head Park, LaGrange Park, Western Springs, Westmont,
Woodridge, Lisle

Voting Nay: None

Absent, Not Voting: None

Motion Carried Unanimously

Respectfully submitted,

Joan Pieri, Secretary
South East Association for
Special Parks And Recreation

Georgia Weber, Recording Secretary