

**SOUTH EAST ASSOCIATION FOR  
SPECIAL PARKS AND RECREATION**  
Minutes of the Regularly Scheduled Board Meeting  
held January 19, 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	Mike Adams
	Lisle Park District	Dan Garvy
	Director	Susan Friend
	*Superintendent	Matthew Corso
	*Coordinator	Lisa Rasin
	*SEASPAR Recording Secretary	Georgia Weber
Absent:	Superintendent	Catherine Morava
Visitors:	*SEASPAR Aktion Club President	JoAnn Adamski
	*Coordinator	Anne Cosentino
	*Intern	Brian Judycki
	*Downers Grove Resident	Danielle Branweiler

**Open Forum and Correspondence:**

Anne Cosentino introduced Brian Judycki, student intern from Illinois State University. Brian Judycki grew up in Downers Grove, attended Downers Grove North High School and the College of DuPage, and now is seeking a degree in Therapeutic Recreation.

Susan Friend introduced JoAnn Adamski, Aktion Club President and resident of Downers Grove.

JoAnn Adamski reported that the Aktion Club donated to the community by collecting baby items for Carenet, making fleece blankets, and purchasing books at Anderson's Book Store for Book Angels. The Aktion Club will sponsor a dance, "Celebrate Life," to raise money for Special Olympics, St. Jude's Children's Hospital, and Easter Seals.

JoAnn Adamski reported that the club members are preparing for service projects and the upcoming spring contests for scrapbooking, poster, and speech.

Susan Friend reported that the Aktion Club helps build leadership qualities of the club members.

Susan Friend reported that Betty Krupp, former Board Member from Clarendon Hills, will be the speaker at the January 25, 2010, Aktion Club meeting. Betty Krupp is now very active in Support Our Troops, Illinois, for which the Aktion Club is collecting donations.

\*JoAnn Adamski exited the meeting at 3:44 p.m.

**Approval of Consent Agenda:**

Dean Bissias moved to approve the minutes of the regularly scheduled December 15, 2009, SEASPAR Board Meeting, Bank Reconciliation for December, and Cash Disbursements for January in the amount \$48,102.94, as presented. Mike Adams seconded the motion.

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

Voting Nay: None

Absent, Not Voting:

Motion Carried Unanimously

**Recreation Reports:**

Matt Corso reported that the SEASPAR Booster Club is holding its annual Bowling Fundraiser at Willowbrook Bowl on Saturday, January 23, 2010. Matt Corso welcomed the Board to attend.

Matt Corso reported that seven athletes attended Special Olympics District Winter Games in Bartlett, Illinois, on Sunday, January 10, 2010. Five athletes won gold medals qualifying them for Special Olympics Illinois Winter Games February 2 to 4, 2010, in Galena, Illinois.

Best Buddies was discussed.

**Fund Development**

Lisa Rasin reported that the Annual Campaign has raised over \$3,000.

Lisa Rasin reported that SEASPAR is applying for a \$5,000 grant from the DuPage Community Foundation.

Lisa Rasin reported that Johnny Rogers Concert tickets go on sale February 1, 2010, and cost \$25.

Lisa Rasin reported that the annual Walk-And-Roll-A-Thon is held May 23, 2010, and the annual Golf Classic at Woodridge Park District's Village Greens Golf Course is held July 23, 2010.

Lisa Rasin reported that she is looking into a fundraiser at Brookfield Zoo.

**Director's Report:**

Susan Friend reported that FY2008-2009 SEASPAR Annual Reports have been distributed.

Susan Friend requested the Board members keep the EAGLES in mind if they have projects of

assembling, paper shredding, or similar tasks.

Susan Friend reported that Barnes & Noble on 75<sup>th</sup> Street in Downers Grove has moved to Bolingbrook and has donated a large number of books, cards, games, and toys to SEASPAR.

Susan Friend reported that the Letter of Economic Interest has been sent and members should be expecting a response in the mail soon.

Susan Friend reported that she checked out the Downers Grove National Bank about the disbursement of funds in the Subat Trust. The bank officer reported that progress is being made, but other beneficiaries still had paperwork to review.

Susan Friend offered to conduct a SEASPAR inservice for new member entity employees to explain who and what SEASPAR is.

**Unfinished Business:**

None.

**New Business:**

Matthew Corso reported that the SASSED/SEASPAR Agreement for Summer 2010 is practically identical to the 2009 Agreement with the exception of SASSED shortening their program by three days.

Mike Adams moved to approve the SASSED/SEASPAR Summer 2010 Agreement as presented. Joan Pieri seconded the motion.

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

Voting Nay: None

Absent, Not Voting: None

Motion Carried Unanimously

**Member Entity Projects and Events**

Mike Adams stated that the Woodridge Park District survey showed that 81% of those responding want a new recreation center.

Dan Garvy suggested that future surveys contain some mention of special needs requirements and expectations.

Roy Cripe moved to adjourn to Executive Session at 4:08 p.m. under Section 2(c)(21) of the Open Meetings Act for the Discussion of Minutes of Prior Executive Session Meetings. Mike Adams seconded the motion.

Voting Aye: LaGrange Park, Woodridge, Brookfield, Clarendon Hills, Darien,

Downers Grove, Indian Head Park, LaGrange, Western Springs,  
Westmont, Lisle

Voting Nay: None  
Absent, Not Voting: None  
Motion Carried Unanimously

\*Matthew Corso, Anne Cosentino, Brian Judycki, Danielle Branweiler, and Georgia Weber  
exited the meeting at 4:08 p.m.

The regularly scheduled January 19, 2010, SEASPAR Board Meeting reconvened in public  
session at 4:14 p.m.

Ray Jasica moved that all previous SEASPAR Executive Session Minutes be released to the  
public. Dean Bissias seconded the motion.

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

**Final Adjournment:**

Having no further business to discuss, Stephanie Gurgone moved to adjourn the regularly  
scheduled January 19, 2010, SEASPAR Board meeting at 4:15 p.m. Joan Pieri seconded the  
motion.

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

Respectfully submitted,

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

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Georgia Weber, Recording Secretary