

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

Minutes of the Regularly Scheduled Board Meeting
held March 20, 2007, in Downers Grove, Illinois

Call to Order: Jerry Yoksoulian called the meeting to order at 5:33 p.m.

Roll Call:

Present:

Clarendon Hills Park District	Steve Thomas
Darien Park District/Treasurer	Stephanie Gurgone
Downers Grove Park District	Jerry Yoksoulian
Indian Head Park	Joan Pieri
Park District of LaGrange	Jo Ann Lodine
Community Park District of LaGrange Park	Ron Lorenzo
Lisle Park District	Dan Garvy
Western Springs	Ray Jasica
Westmont Park District	Ron Gunter
Woodridge Park District	Mike Adams
Director	Susan Friend
*Assistant Superintendent	Matt Corso
*SEASPAR Recording Secretary	Georgia Weber

Absent: Superintendent Catherine Morava

Visitors: None

Open Forum and Correspondence:

None

Approval of Consent Agenda:

Dan Garvy moved to approve the minutes of the regularly scheduled February 20, 2007, Board Meeting; the Bank Reconciliation for February 2007; and Cash Disbursements for March 2007 in the amount of \$78,414.92 as presented. Joan Pieri seconded the motion.

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

Voting Nay: None

Absent, Not Voting: None

Motion Carried Unanimously

Recreation Reports:

Susan Friend reported that Cathy Morava was attending the advisory council for the Aurora University NPRA accreditation team in Williams Bay, Wisconsin.

Matt Corso reported that the 15-passenger minibus was due for delivery on March 20, 2007. There was an issue with a seat belt, causing a delay and delivery is now expected for Friday, March 23.

Mike Adams suggested selling the old minibus on eBay.

Stephanie Gurgone suggested the Darien Police Department may be willing to sell the old minibus for SEASPAR.

Matt Corso reported that SEASPAR has planned a three-week Adventurers Day Camp to take place from July 31 through August 16, on Tuesday, Wednesday, and Thursday.

Matt Corso reported that work is currently being done on SEASPAR's website. It is expected to be operational by May with a link to all member entity sites. Its name is to be seaspar.org

Susan Friend informed the Board that SEASPAR purchased the domain name for the website many years ago.

Matt Corso reported that the website will be posted on all SEASPAR vehicles and promotional items.

Ray Jasica inquired as to why the Stroke Support Group is still being offered by SEASPAR.

Susan Friend reported that there is a finite date for SEASPAR's involvement with the Stroke Support Group. Staff are trying to get more residents involved and reinvigorate the program.

Joan Pieri reported that she is glad to see the extension of day camp services.

Matt Corso reported that Little Adventurers for ages 3-6, and a new program for ages 7-13 years is planned for the summer. If parents request more for teens and adults, SEASPAR will consider them.

Susan Friend reported that more special events are being planned for older children this summer. SEASPAR is going to have a major review of camp this year. Alternatives and an overhaul of the programs are being considered. Susan Friend reported that 2007 is the final year of the current door-to-door day camp transportation contract.

Matt Corso reported that many SRAs offer multi-sites and pickup points for their day camp programs. SEASPAR is considering transportation options.

Director's Report:

Susan Friend reported that Illinois Senator Kirk Dillard is the featured speaker at the May 10 SEASPAR Sports Banquet held at Millennium Banquets. Senator Dillard is to speak on issues in Springfield related to people with disabilities.

Susan Friend reported that the Village of Brookfield Recreation Commission held a special meeting of approximately 30 people on March 15 with a recommendation to voice their opinion about joining an SRA.

Susan Friend reported that the Sterling Computer System Upgrade Contract is now \$16,036 and

will drop in price again with SEASPAR being able to obtain charity pricing for software.

Susan Friend reported to the Board that SB1252 is gaining support in Springfield which would take IMRF out from under the tax cap.

Susan Friend recommended to the Board that they help encourage attendance at the Johnny Rogers Concert on March 24.

Unfinished Business:

None

New Business:

Susan Friend reviewed the initial draft of the SEASPAR FY2007-2008 Budget. Discussion ensued.

Susan Friend reported that both major fundraising revenue sources, the annual SEASPAR Walk And-Roll-A-Thon and golf outing, are completely dependent on weather.

Stephanie Gurgone offered the use of the Darien Sportsplex for the May 20, 2007, WARAT fundraiser in case of inclement weather.

Mike Adams moved that the SEASPAR Board convene to Executive Session under Section 2 (c)(1) of the Open Meetings Act for the purpose of discussing personnel at 6:35 p.m. Ron Lorenzo seconded the motion.

Voting Aye: Woodridge, LaGrange Park, Clarendon Hills, Darien, Indian Head Park,

LaGrange, Lisle, Western Springs, Westmont, Downers Grove

Voting Nay: None

Absent, Not Voting: None

Motion Carried Unanimously

*Matt Corso and Georgia Weber exited the meeting at 7:36 p.m.

Ray Jasica moved to reconvene the regularly scheduled March 20, 2007, Board meeting at 7:10 p.m. Ron Lorenzo seconded the motion.

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

Voting Nay: None

Absent, Not Voting: None

Motion Carried Unanimously

Adjournment:

Having no further business to discuss, Ray Jasica moved to adjourn the regularly scheduled March 20, 2007, Board meeting at 7:10 p.m. Ron Lorenzo seconded the motion.

Voting Aye: Western Springs, LaGrange Park, Clarendon Hills, Darien,

Indian Head Park, LaGrange, Lisle, Westmont, Woodridge,
Downers Grove

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