

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

Minutes of the Special Board Meeting
held August 15, 2007, in Downers Grove, Illinois

Call to Order: Jerry Yoksoulian called the meeting to order at 12:01 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	Jerry Yoksoulian
	Park District of LaGrange	Jo Ann Lodine
	Community Park District of LaGrange Park	Ron Lorenzo
	Westmont Park District	Ron Gunter
	Village of Western Springs	Ray Jasica
	Woodridge Park District	Mike Adams
	Director	Susan Friend
Absent:	Village of Indian Head Park	Joan Pieri
	Lisle Park District	Dan Garvy

Bid Discussion

*Rick Ginex entered the meeting at 12:04 p.m.

The Board reviewed the bids received for a new 2008 minibus. Discussion ensued.

Jerry Yoksoulian moved to award the bid for a new 2008 minibus to Midwest Transit Equipment, Inc. for \$54,596. JoAnn Lodine seconded the motion.

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

Voting Nay: None

Absent, Not Voting: Indian Head Park, Lisle

Motion Carried Unanimously

Susan Friend reported that mini camp sessions ended this week. Parent evaluations of all campers were done. Results have been very favorable. A full report will be presented at the September 18, 2007 Board Meeting.

Adjournment:

Stephanie Gurgone moved to adjourn the special August 15, 2007, Board meeting at 12:15 p.m. Rick Ginex seconded the motion.

Voting Aye: Darien, Brookfield, Clarendon Hills, Darien, LaGrange,
Western Springs, Westmont, Woodridge, Downers Grove

Voting Nay: None

Absent, Not Voting: Indian Head Park, Lisle

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Motion Carried Unanimously

Respectfully submitted,

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

Georgia Weber, Recording Secretary