

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

Minutes of the Regularly Scheduled Board Meeting
Held January 15, 2013, 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	Stephanie Gurgone
	Downers Grove Park District	Mark Roman
	Village of Indian Head Park	Richard Andrews
	Park District of LaGrange	Dean Bissias
	Community Park District of LaGrange Park	Roy Cripe
	Lisle Park District	Dan Garvy
	Village of Western Springs	Ray Jasica
	Westmont Park District	Ron Gunter
	Woodridge Park District	Mike Adams

	Executive Director	Susan Friend
	Superintendent	Catherine Morava
	Superintendent	Matt Corso
	Coordinator	Lisa Rasin
	Recording Secretary	Ann Franczyk

Absent: None

Visitors:	Downers Grove Park District	Bill McAdam
	SEASPAR	Kim Huggins

Public Comment and Correspondence:

Susan Friend commented that SEASPAR has received some good publicity recently regarding the Holiday Spectacular and the St. Francis Xavier School/SRA bowling day, two great events which happened in our community.

Approval of Consent Agenda:

Dean Bissias moved to approve the Minutes from the December 18, 2012, Board Meeting, as presented; the Cash Disbursements from January 1 to January 15, 2013, in the amount of \$61,555.94, as presented; and the Bank Reconciliation from December 2012, as presented. Richard Andrews 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: None

Motion Carried Unanimously

Recreation Reports:

Catherine Morava stated 30 additional registrations have been received since her report was prepared last week. Staff are making reminder calls to families who we have not yet heard from. In addition, registrations for the Youth At Risk programs at Woodridge and Prentiss Creek, plus programs such as the Stroke Club and Drop In Center, have not yet been calculated.

Matt Corso reported that another athlete has qualified for State Winter Games. Michael Duffy, a Westmont resident, did an amazing job on the ski hill and earned two gold medals. This is the first time a full delegation of six SEASPAR athletes is going to State. Matt also noted that the Junior Basketball Team took first place in a recent tournament.

SEASPAR is preparing to send its first official E-Blast as part of our public relations restructuring which includes the Website. Matt stated this communication improvement came about as a result of the Strategic Plan.

Fund Development Report:

Lisa Rasin asked the Board if SEASPAR fundraising events could be advertised in their various publicity pieces. The Board agreed and asked Lisa to send them some information as soon as possible.

Roy Cripe commented that the SEASPAR Calendar of Events postcard was a very nice piece.

Executive Director's Report:

Susan Friend requested the Board share SEASPAR's January News Clips with their Board and staff members. Susan pointed out that this meeting's Board Packet was thin because there had only been 8 ½ working days since the last Board Meeting. Susan is participating in a SRA Directors group working on a history of Special Recreation Associations. It has been a long time since this was done, so it is quite an undertaking.

A final copy of the Strategic Plan Report was distributed to the Board. It was the Board's consensus that this item should be added to the February 19 Agenda for discussion.

Susan stated other options need to be considered regarding SEASPAR's facility/space needs. Discussion ensued regarding options, space, deadlines, and potential use for additional space.

Unfinished Business:

None

New Business:

After reviewing the Executive Session Minutes, Susan Friend determined there was nothing that needed to be kept confidential and recommended the Board approve their release.

Mike Adams moved to approved the release of Executive Session Minutes from the March 20 and April 17, 2012, Board Meetings, as recommended. Roy Cripe seconded the motion. Upon voice vote, the motion carried unanimously.

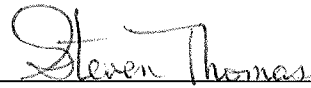
Member Entity Projects and Events:

None.

Adjournment:

Mike Adams moved to adjourn the regularly scheduled January 15, 2013, SEASPAR Board Meeting at 4:07 p.m. Dean Bissias seconded the motion. Upon voice vote, the motion carried unanimously.

Respectfully submitted,



Steven Thomas, Secretary
South East Association for
Special Parks And Recreation



Ann Franczyk, Recording Secretary