

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

Minutes of the Regularly Scheduled Board Meeting
Held June 17, 2014, at the SEASPAR Office,
4500 Belmont Rd., Downers Grove, IL

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

Roll Call:

Present:	Village of Brookfield	Rick Ginex
	Darien Park District	Stephanie Gurgone
	* Downers Grove Park District	Bill McAdam
	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	Tracy Alden
	Westmont Park District	Ron Gunter
	Woodridge Park District	Don Ritter
	Executive Director	Susan Friend
	Superintendent	Catherine Morava
	Fund Development Coordinator	Lisa Rasin
	Recording Secretary	Ann Franczyk
Absent:	Clarendon Hills Park District	Kelly Smith
	Superintendent	Matt Corso
Visitor:	SEASPAR Coordinator	Anne Cosentino
	SEASPAR Intern	Amber Stevenson

Public Comment and Correspondence:

Amber Stevenson introduced herself as SEASPAR's Summer Intern. She graduated from Western Illinois University last May and has been with SEASPAR for a month. Amber previously worked two summers with the agency as an Inclusion aide for summer camps, as well as working last summer for Darien. After she completes her internship, she will sit for the final exam and then start looking for a job. The Board wished her luck.

Dan Garvy referenced the letter from Rick Tarulis which states the SEASPAR Board has discretion on whether or not to admit new members as long as two-thirds of the Board members approve. There was some discussion about two-thirds versus unanimous agreement; the Board consensus was to keep the terms as two-thirds of the members.

Approval of Consent Agenda:

Dean Bissias moved to approve the Minutes from the May 20, 2014, Board Meetings; the Cash Disbursements for late May payments in the amount of \$64,292.96, and June bill payments of \$135,146.20; and the Bank Reconciliation from May 2014, as presented. Rick Ginex seconded the motion.

Voting Aye: LaGrange, Brookfield, Darien, Indian Head Park, LaGrange Park, Western Springs, Westmont, Woodridge, Lisle

Voting Nay:

Absent, Not Voting: Clarendon Hills, Downers Grove

Motion Carried Unanimously

* Bill McAdam entered the meeting at 3:36 p.m.

Recreation Reports:

Cathy Morava noted that Woodridge had been accidentally left off the chart in her report. There are currently six campers and five participants in weekly programs registered at Woodridge. Registrations requesting an aide for summer camps and programs are coming in daily from all of our member entities.

The Summer Kick-Off Party was great. Thanks to Ron Gunter and Steve Thomas for again being grill masters.

Dan Garvy noted the last item in Cathy's report invites the Board to attend programs. He encouraged the members to do so, if possible.

Susan Friend informed the Board that Matt Corso was in New Jersey this week as a bowling coach at the Special Olympics USA Games. Both the Daily Herald and Trib Local newspapers featured articles about our athletes attending these games, and copies are in today's Read and Pass folder.

Fund Development Report:

Lisa Rasin had flyers for the July 17 golf outing, and said reservations are coming in.

Lisa continues to work with the Tivoli Theater regarding next year's concert. They have a relationship with the musician James Taylor and they plan to meet with his staff this summer about doing a fundraiser for SEASPAR.

The bike race in Downers Grove is July 27. Lisa is working on getting volunteers for this event. There is a possibility that SEASPAR will be their charity of choice next year.

Dan Garvy asked if SEASPAR had acknowledged all the donations received from Kohl's. Lisa stated they will be recognized at next year's Believe & Achieve Banquet and that she has already sent thank you letters to them.

Executive Director's Report:

Susan Friend said the Grand Opening of the Lisle facility was grand. We have already started utilizing the space for day camp.

Susan, Dan Garvy, and Stephanie Gurgone met with board members and staff from the Lemont Park District on June 5. There were many questions asked from both sides, and Lemont has submitted a spreadsheet with numerous facts and figures about their park district and participation in TCSRA programs. Discussion ensued.

The Board wants to ensure that the residents of Lemont are in favor of this change. They requested Susan write a letter to the Lemont Park District asking what public process will be used to inform their residents about the possibility of changing to another special recreation association.

Susan mentioned that the auditor, Lauterbach & Amen, has asked that Board members provide additional details for this year's audit. Information such as dates that contributions were made to the agency is one thing they are requesting on the confirmation letters.

Inclusion invoices should be issued shortly. Susan would appreciate if the Board could turn those around quickly so that we can finalize last year's budget.

Unfinished Business:

None.

New Business:

Regarding the Election of Officers, Ron Gunter moved to retain the current Board for the next year. Bill McAdam seconded the motion. Upon voice vote, the motion carried unanimously.

Dan Garvy re-appointed Stephanie Gurgone as the Treasurer for the coming year.

Member Entity Projects and Events:

Dan Garvy asked about dealing with pond algae. Bill McAdam suggested adding barley as it eats the algae.

Dan Garvy mentioned the Lisle Park District has been using an excellent photographer for portraits. He would be glad to share the contact information if anyone was interested.

Ron Gunter asked if any districts had trouble with groups taking over parks. Westmont requires a permit for a crowd larger than 20 but these groups do not request permits; they just come in and take over.

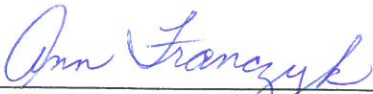
Adjournment:

Dean Bissias moved to adjourn the regularly scheduled June 17, 2014, SEASPAR Board Meeting at 4:40 p.m. Richard Andrews seconded the motion. Upon voice vote, the motion carried unanimously.

Respectfully submitted,



Dean Bissias, Secretary
South East Association for
Special Parks And Recreation



Ann Franczyk, Recording Secretary