

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

Minutes of the Regularly Scheduled Board Meeting Held
August 19, 2014, at the SEASPAR Office,
4500 Belmont Road, Downers Grove, IL 60515

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	Kelly Smith
	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	Mike Adams
	Executive Director	Susan Friend
	Superintendent	Matt Corso
	Fund Development Coordinator	Lisa Rasin
	Recording Secretary	Ann Franczyk
Absent:	Superintendent	Catherine Morava
Visitors:	Administrative Coordinator	Carol Kocek
	Coordinator	Dana Herrera

Public Comment and Correspondence:

Susan Friend introduced Dana Herrera, SEASPAR's new Inclusion Coordinator. Dana has worked with NWSRA for the past four years, most recently with their adult day programming area which began two years ago. She is a welcome addition to the SEASPAR staff. Dana said she is really excited to be here, and looks forward to getting to know all the Board members.

Susan mentioned there was a letter from Rick Tarulis included in this month's Board packet regarding his legal opinion on potential liability for admitting new members.

Approval of Consent Agenda:

Richard Andrews moved to approve the Minutes from the July 15, 2014, Board Meeting; the Cash Disbursements in the amount of \$99,841.22; and the Bank Reconciliation from July 2014, as presented. Ron Gunter seconded the motion.

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

Voting Nay:

Absent, Not Voting:

Motion Carried Unanimously

Recreation Reports:

In Cathy Morava's absence, Susan reported that a group of adults are currently enjoying their summer trip to Washington D.C.

Matt Corso mentioned that this week will be the last at SEASPAR for our intern, Amber Stevenson from Western Illinois University. She did a good job and will be missed.

Fund Development Report:

Lisa Rasin thanked the Board for attending the golf outing. She is considering changing the day of the event to Friday and asked the Board for their opinion.

Stephanie Gurgone suggested having the outing in the fall. Lisa will check to see what dates are available.

Lisa mentioned that Dean Bissias has offered to speak with the owner of Palmer Place Restaurant and Biergarten in LaGrange about coordinating an ale fest fundraiser for SEASPAR.

Executive Director's Report:

Susan thanked Mike Adams and the Woodridge Rotary Club for selecting SEASPAR as one of the non-profit organizations to receive donations through their Mini-Triathlon. Mike said the event went well and that there were almost 900 participants this year.

Susan stated next month is the first round of the levy draft and requested confirmations from Board members who had not yet responded regarding their EAVs.

Susan asked if any members were going to add a PR/Marketing person to their staff in the near future. If so, would they consider a sharing arrangement with SEASPAR?

Unfinished Business:

Susan asked if anyone had questions about the information presented in her report concerning the Lemont Park District. Discussion ensued. It was the consensus of the Board that if the Lemont Park District sends a formal request to join SEASPAR, it will be received favorably.

New Business:

None

Member Entity Projects and Events:

Tracy Alden informed the Board that Ray Jasica's wife, Jeanine, had been seriously injured in a fall. Dan Garvy asked Tracy to let Ray know that he and his family are in our thoughts.

Adjournment:

Roy Cripe moved to adjourn the regularly scheduled August 19, 2014, SEASPAR Board Meeting at 4:28 p.m. Dean Bissias 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