

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

Minutes of the Regularly Scheduled Board Meeting Held
January 20, 2015, 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	Mary Pezdek
Clarendon Hills Park District	Kelly Smith
Darien Park District	Stephanie Gurgone
Downers Grove Park District	Bill McAdam
Community Park District of LaGrange Park	Aleks Briedis
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
Fund Development Coordinator	Lisa Rasin
Recording Secretary	Ann Franczyk

Absent:

Village of Indian Head Park	Richard Andrews
Park District of LaGrange	Dean Bissias

Visitors:

Lemont Park District	Louise Egofske
Lisle Park District	Mark Toerpe

Public Comment and Correspondence:

Dan Garvy introduced Mark Toerpe, the Lisle Park District's winter/spring intern. Dan read an email he received from Richard Andrews that said he was unable to attend tonight's meeting. It also stated he favors the action requested on the Executive Session minutes, and supports whoever would like to be the IAPD delegate and alternate.

Approval of Consent Agenda:

Ray Jasica moved to approve the December 16, 2014, Board Meeting Minutes; the Cash Disbursements for January 2015 in the amount of \$86,784.13; and the Bank Reconciliation from December 2014, as presented. Aleks Briedis seconded the motion.

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

Voting Nay:

Absent, Not Voting: Indian Head Park, LaGrange

Motion Carried Unanimously

Recreation Reports:

Cathy Morava said she, Susan, and Matt met with representatives from the Lemont School District today.

Staff decided to purchase another weighted blanket for the Sensory Room, as well as an additional item to be determined, with the \$500 donation received from the Rotary district office and the Rotary Club of Lisle.

Matt Corso stated an EAGLES Cook Off is scheduled for tomorrow at the Brookfield site. Staff plan to resume hosting luncheons for each member entity at various EAGLES locations throughout the year.

Dan Garvy mentioned the Lisle EAGLES invited several Lisle Park District employees to a Cook Off today. He said everyone had a good time, and he thinks this is a great program.

Fund Development Report:

Lisa Rasin said she is continuing to look for a band for the spring fundraising concert. She asked the Board to let her know if they had any suggestions for entertainment.

Executive Director's Report:

Susan Friend said the meeting held with School District 113A in Lemont earlier today was very productive. The District has volunteered to host a meeting with their special needs parents so that we can meet them.

Dan Garvy asked Louise Egofske about further community feedback in Lemont. Louise responded things were going well and they continue to provide services for all their families.

Susan invited the Board to attend the IPRA TR Section meeting on Thursday night where SEASPAR will receive an Agency Excellence Award for Wonders.

Unfinished Business:

None.

New Business:

Kelly Smith moved to appoint Ron Gunter as SEASPAR's Delegate to the IAPD Annual Meeting, and that Aleks Briedis be appointed the First Alternate Delegate. Mike Adams seconded the motion. Upon voice vote, the motion carried unanimously.

Ron Gunter moved that the Minutes of the May 20, 2014, Executive Session Meeting be made public, and the April 16, 2013, Executive Session Tape be destroyed. Mike Adams seconded the motion. Upon voice vote, the motion carried unanimously.

Member Entity Projects and Events:

There was a brief discussion among the Board members regarding the impact that the failure to receive State grants has had on the districts which were previously selected to receive this money to fund projects.

Aleks Briedis reported the Community Park District of LaGrange Park received an IDNR Grant for park improvements.

Dan Garvy reported that he and Susan had discussed rotating the location of future SEASPAR Board Meetings to member entity sites. It was agreed that this would be done once a quarter beginning with the June meeting in Lemont.

Adjournment:

Ron Gunter moved to adjourn the regularly scheduled January 20, 2015, SEASPAR Board Meeting at 3:55 p.m. Ray Jasica 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