

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

Minutes of the Regularly Scheduled Board Meeting Held
April 21, 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
	Park District of LaGrange	Dean Bissias
	Community Park District of LaGrange Park	Aleks Briedis
	Lisle Park District	Dan Garvy
	Village of Western Springs	Ray Jasica
	* Westmont Park District	Bob Fleck
	Woodridge Park District	Mike Adams
	Executive Director	Susan Friend
	Superintendent	Catherine Morava
	Fund Development Coordinator	Lisa Rasin
	Recording Secretary	Ann Franczyk
Absent:	Village of Indian Head Park	Richard Andrews
	Superintendent	Matt Corso
Visitors:	Lemont Park District	Louise Egofske
	Administrative Coordinator	Carol Kocek

Dan Garvy asked to amend the order of today's Agenda so that the Board would adjourn to Executive Session immediately following the Staff Reports. The Board concurred.

Public Comment and Correspondence:

None.

Approval of Consent Agenda:

Dean Bissias moved to approve the Minutes from the March 17, 2015, Regular and Executive Session Board Meetings; the Cash Disbursements for March in the amount of \$69,439.30; and the Bank Reconciliation for March 2015, as presented. Mike Adams seconded the motion.

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

Voting Nay:

Absent, Not Voting: Indian Head Park, Westmont

Motion Carried Unanimously

Recreation Reports:

Cathy Morava stated there were no additions to her report.

* Bob Fleck entered the meeting at 3:40 p.m.

Susan Friend told the Board that Matt Corso is not at today's meeting because he is attending the Executive Development Program at Indiana University where he is on the Board of Regents. Greg Pavesich is also attending the program.

Fund Development Report:

Lisa Rasin said the Million Dollar Quartet concert held last Tuesday was awesome. More than 900 tickets were sold and she estimates SEASPAR's net would be \$22,000. Lisa thanked Kelly Smith for dancing and encouraging others to do so; and Dean Bissias, Ray Jasica, and Dan Garvy for attending. She appreciates the support of the Board.

Dean Bissias commended Lisa for a great job and said the band was fabulous. Susan commented that the Quartet spent a lot of time talking and mingling with everyone after the concert.

Lisa stated the next fundraising event is the golf outing on May 19. Golf begins at Noon and the Board Meeting will immediately follow.

Executive Director's Report:

Susan Friend announced that Carol Kocek had reached a milestone 30-year anniversary with the Agency and asked the Board to join her in congratulating Carol. Susan said Carol has many talents including a great memory for recalling people. SEASPAR is very grateful for her commitment and service.

An update on Lemont has been provided in Susan's report. The Tech night is tomorrow, and the Open House for here and Lisle is this weekend. Susan appreciates Louise Egofske, and her crew's, help in getting the staff acquainted with Lemont residents.

Believe & Achieve Banquet invitations have been mailed. Susan will send an email reminding the members to return their response cards.

Susan noted that the Wellness Works newsletter had been placed in everyone's folder. She also stated that since the Agency no longer has an individual who does our newsletters, they may look a little different during the next month or so.

Dan Garvy reminded everyone to let Susan know when it would be possible for her to attend one of their Board meetings.

Adjourn to Executive Session:

At 3:45 p.m., Dean Bissias moved to adjourn to Executive Session under Section 2(c)1 of the Open Meetings Act for the Discussion of Compensation of Specific Employees, and the Discussion of the Employment, Performance, and Compensation of the Executive Director; and Section 2(c)2 for the Discussion of Salary Schedules for One or More Classes of Employees. Aleks Briedis seconded the motion. Upon voice vote, the motion carried unanimously.

Reconvene in Public Session:

The regularly scheduled April 21, 2015, SEASPAR Board Meeting reconvened in public session at 4:23 p.m.

Unfinished Business:

Susan Friend updated the Board on the projected FY2015 year end results. Susan also reviewed specific items for the FY15-16 Budget.

Dean Bissias moved to approve the FY15-16 Budget, as presented. Kelly Smith seconded the motion.

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

Voting Nay:

Absent, Not Voting: Indian Head Park

Motion Carried Unanimously

Dan Garvy commented that Susan and staff did a nice job putting the budget together.

Ray Jassica moved to approve the Executive Director's salary, as discussed during the Executive Session. Alex Briedis seconded the motion.

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

Voting Nay:

Absent, Not Voting: Indian Head Park

Motion Carried Unanimously

New Business:

None.

Member Entity Projects and Events:

Mike Adams said the Woodridge Park District will be breaking ground this week for the ARC. They are still waiting for information regarding the PARC Grant.

Bill McAdam said the Downers Grove Park District is hoping to purchase 14.8 acres on the corner of Ogden and Walnut Avenues. If purchased, it will be used for sports fields.

Louise Egofske congratulated Bill on his election to the Board of the Lemont Park District.

Adjournment:

Dean Bissias moved to adjourn the regularly scheduled April 21, 2015, SEASPAR Board Meeting at 4:30 p.m. Mike Adams seconded the motion. Upon voice vote, motion carried unanimously.

Respectfully submitted,



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



Ann Franczyk, Recording Secretary