

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

Minutes of the Regularly Scheduled Board Meeting Held
June 21, 2016, at the SEASPAR Office,
4500 Belmont Road, Downers Grove, IL 60515

Call to Order: Mike Adams called the meeting to order at 3:50 p.m.

Roll Call:

Present:	Darien Park District	Stephanie Gurgone
	Downers Grove Park District	Jay Kelly
	Park District of LaGrange	Dean Bissias
	Community Park District of LaGrange Park	Aleks Briedis
	Lemont Park District	Louise Egofske
	Village of Western Springs	Ray Jasica
	Woodridge Park District	Mike Adams
	Executive Director	Susan Friend
	Superintendent	Catherine Morava
	Superintendent	Matt Corso
	Fund Development Coordinator	Lisa Rasin
	Marketing Coordinator	Morgan Drdak
	Acting Recording Secretary	Carol Kocek
Absent:	Village of Brookfield	Mary Pezdek
	Clarendon Hills Park District	Kelly Smith
	Village of Indian Head Park	Brenda O’Laughlin
	Lisle Park District	Dan Garvy
	Westmont Park District	Bob Fleck
Visitors:	Recreation Coordinator	Kim Huggins

Public Comment and Correspondence:

Susan Friend highlighted the letter from Patti Bellock thanking Matt Corso for arranging the legislator gift of a SEASPAR sunglass case on the recent trip to Springfield. Representative Bellock acknowledged the accomplishments of SEASPAR in provided services to our residents.

Susan Friend reviewed the PDRMA agency report. She stated that we were halfway through the 2016 loss review.

Approval of Consent Agenda:

Dean Bissias moved to approve the Minutes from the May 17, 2016, Board Meeting; the Cash Disbursements in the amount of \$63,300.45; and the Bank Reconciliation from May 2016, as presented. Aleks Briedis seconded the motion.

Voting Aye: LaGrange, LaGrange Park, Darien, Downers Grove, Lemont, Western Springs, Woodridge
Voting Nay: None
Absent, Not Voting: Brookfield, Clarendon Hills, Indian Head Park, Lisle, Westmont
Motion Carried Unanimously

Recreation Reports:

Cathy Morava highlighted her recreation report. Charlotte Gwendolyn Tovey was born on June 2. The Kickoff was a big success. Inclusion, day camp, and summer programs are all well underway.

Matt Corso had no additions to his report.

Fund Development Report:

Lisa Rasin stated that she has spoken to PermaSeal regarding a donation. She reminded the Board of the upcoming golf outing.

Marketing Report:

Morgan Drdak thanked the member entity staff for help in publicizing SEASPAR events. She noted the signage monitor was up and running in the foyer.

Executive Director's Report:

Susan Friend stated that we are supporting accommodations for transgender individuals. We are utilizing family changing rooms at facilities. She reported that PDRMA is receiving several calls a day regarding the issue.

Susan Friend stated that the new FLSA ruling goes into effect on December 1. She is reviewing the options for development of an agency plan.

Susan Friend reported that we are considering two applicants for the Administrative Assistant position.

Susan Friend stated that she received calls from and a special education coordinator in Lyons, a resident, and a village employee inquiring about SEASPAR membership. She provided funding information. She also informed all that membership would have to be a mutual agreement between both parties.

Unfinished Business:

None

New Business:

Louise Egofske moved to retain the current SEASPAR Board Officers. Ray Jasica seconded the motion.

Voting Aye: Lemont, Western Springs, Darien, Downers Grove, LaGrange, LaGrange Park, Woodridge

Voting Nay: None
Absent, Not Voting: Brookfield, Clarendon Hills, Indian Head Park, Lisle, Westmont
Motion Carried Unanimously

Stephanie Gurgone accepted the appointment as Treasurer.

Member Entity Projects and Events:

Mike Adams reported that Woodridge is planning a ribbon cutting on New Year's Eve for their new athletic recreation center. Grand opening events are also planned on January 1 and 2.

Adjournment:

Stephanie Gurgone moved to adjourn the regularly scheduled June 21, 2016 SEASPAR Board Meeting at 4:12 p.m. Aleks Briedis seconded the motion.

Voting Aye: Darien, LaGrange Park, Downers Grove, LaGrange, Lemont, Western Springs, Woodridge
Voting Nay: None
Absent, Not Voting: Brookfield, Clarendon Hills, Indian Head Park, Lisle, Westmont
Motion Carried Unanimously

Respectfully submitted,

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

Carol Kocek, Acting Recording Secretary