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 Kociek

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

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Carol Kocek, Acting Recording Secretary