

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

Minutes of the Regularly Scheduled Board Meeting Held  
May 15, 2018, 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:	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
	Lemont Park District	Louise Egofske
	Lisle Park District	Dan Garvy
	Village of Western Springs	Tracy Alden
	*Westmont Park District	Bob Fleck
	Woodridge Park District	Mike Adams
	Executive Director	Matt Corso
	Superintendent	Catherine Morava
	Superintendent	Karen Lesniak
	Fund Development Coordinator	Lisa Rasin
	Marketing Coordinator	Morgan Mason
	Recording Secretary	Carol Kocek
Absent:	Village of Brookfield	Arlene Rovner
	Village of Indian Head Park	Brenda O’Laughlin
Visitors:	Support Staff Manager	Shannon Tovey
	Intern	Jamie Furio
	Intern	Nicole Witt

**Public Comment and Correspondence:**

Shannon Tovey introduced SEASPAR summer interns Jamie Furio and Nicole Witt. Jamie attends the University of Iowa studying for a degree in Therapeutic Recreation. She worked last summer as an Inclusion Aide. Nicole graduated from the University of Wisconsin-La Crosse with a degree in Therapeutic Recreation.

Matt Corso reviewed a letter received from Chris Winston, Special Olympics Illinois, asking organizations not to portray or advertise fundraising events for Special Olympics programs as fundraising specifically for Special Olympics. Matt stated SEASPAR has always and will always continue to respect the Special Olympics Illinois trademark.

\*Bob Fleck entered the meeting at 3:43 p.m.

**Approval of Consent Agenda:**

Dean Bissias moved to approve the April 17, 2018 Board and Executive Session Meeting Minutes; the Cash Disbursements in the amount of \$70,638.59; and the Bank Reconciliation from April 2018 as presented. Mike Adams seconded the motion.

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

**Recreation Reports:**

Cathy Morava reported over 100 family members and friends watched the Actors Guild performance on May 9.

Cathy invited the Board to the 10<sup>th</sup> Annual Summer Kick-Off on Sunday, June 3 from 1-4 p.m.

Dan Garvy reported that at a recent appreciation dinner, the Lisle High School Teens with Character were honored for their community service. They have also volunteered at SEASPAR events.

**Administrative Services Report:**

Karen Lesniak congratulated Lisa Rasin on the successful concert. She said it was a great band. She also commented on the Level Up Basketball Tournament.

**Fund Development Report:**

Lisa Raisin stated she was considering contracting with the Four C Notes for the concert next year. They were very supportive of SEASPAR.

**Marketing Report:**

Morgan Mason had nothing else to add to her report.

Matt Corso congratulated Morgan on her recent nuptials. The Board concurred.

**Executive Director's Report:**

Matt Corso enthusiastically reported the SEASPAR Team successfully won the recent Park Pursuit. The team included Matt, Dawn Krawiec, Greg Pavesich, and Aaron Hirthe. In addition, Lisa Barrera and Rachel Pavesich joined the Lisle Park District Team.

Matt Corso highlighted the Power Soccer Tournament held at the Park District of LaGrange for the second year on May 12. Teams from Iowa attended.

Matt received a donation of \$2,000 from the Clarendon Hills Lions Club on May 14.

Matt reported it is a very busy time with summer programs, inclusion, and day camps upcoming.

Matt reminded the Board that beginning in June, the Board meeting will commence at 3:00 p.m.

**Unfinished Business:**

None

**New Business:**

None

**Member Entity Projects and Events:**

Tracy Alden reported the 41<sup>st</sup> Annual Turkey Trot in Western Springs was May 26.

Bob Fleck reported FMC Aquatic Opportunities were developing a luxury apartment complex and a natatorium on property north of Ty Warner Park and the Oak Brook Hills Resort. The development will include a natatorium expected to host Olympic-caliber swimmers in training. A smaller public pool is also included in the development. Ground breaking could be in August. Bob asked if SEASPAR would be interested in using the pool and we said yes as pool time is very difficult to secure for our swim lessons.

**Adjourn to Executive Session:**

At 4:05 p.m., Mike Adams moved to adjourn to Executive Session under Section 2(c)(1) of the Open Meetings Act to discuss the Employment, Compensation, and Performance of the Executive Director. Bob Fleck seconded the motion. Upon voice vote, the motion carried unanimously.

**Reconvene in Public Session:**


The regularly scheduled May 15, 2018 SEASPAR Board Meeting reconvened in public session at 4:25 p.m. Mike Adams moved to increase the salary of the Executive Director by three percent. The motion was seconded by Bob Fleck.

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

**Adjournment:**

Dean Bissias moved to adjourn the regularly scheduled May 15, 2018 SEASPAR Board Meeting at 4:26 p.m. Louise Egofske seconded the motion. Upon voice vote, the motion carried unanimously.

Respectfully submitted,

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

  
Carol Koczek, Recording Secretary