

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

Minutes of the Regularly Scheduled Board Meeting Held  
July 17, 2018, at the SEASPAR Office,  
4500 Belmont Road, Downers Grove, IL 60515

**Call to Order:** Dan Garvy called the meeting to order at 3:00 p.m.

**Roll Call:**

Present:	*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
	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
	Park District of LaGrange	Dean Bissias
Visitors:	SEASPAR Program Coordinator	Rachel Pavesich

**Public Comment and Correspondence:**

Rachel Pavesich reviewed her program area for the Board. She stated that this summer under the direction of Lisa Barrera she hired day camp staff. New to camp this year were smart phones for site directors and her. The phone numbers were shared with parents for direct contact to the campsites. Since they were smart phones staff could use them to access the internet for maps etc., and also were able to take better pictures and videos.

\*Kelly Smith entered the meeting at 3:03 p.m.

Rachel stated School District 58 and El Sierra School staff were very cooperative, and pleasant to work with, and welcomed us back next year. She stated many participants have aged out of Kids Camp and moved to Teen Camp whose numbers increased over the past two years. She stated that Bursting With Fun campers had summer school in the morning and then were transported to camp for the afternoon. Adventure Camps were also well attended.

**Approval of Consent Agenda:**

Bob Fleck moved to approve the June 19, 2018 Board Meeting Minutes; the Cash Disbursements in the amount of \$77,921.16; and the Bank Reconciliation from June 2018 as presented. Ray Jasica seconded the motion.

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

**Recreation Report:**

Cathy Morava stated the new Darien Community Park dedication is on August 1. SEASPAR day campers are attending. She thanked Western Springs for making the Grand Avenue Recreation Center available for our Country Western Dance when our host the Clarendon Hills Park District lost their air conditioning. Cathy reminded everyone of the Picnic & Flick in Indian Head Park on September 15.

**Administrative Services Report:**

Karen Lesniak reported the new vehicle, Blues 2, arrived and that we are keeping the Bluesmobile until the end of the summer.

**Fund Development Report:**

Lisa Rasin thanked everyone for attending the Golf Outing. Louise Egofske won the raffle and donated it to SEASPAR.

**Marketing Report:**

Morgan Mason stated the fall brochure arrived.

**Executive Director's Report:**

Matt Corso commented that Illinois State Representative David Olson frequently sends laminated photos and notes to participants whose photos have been published in the local papers.

Matt reported he was recently interviewed by WBBM news radio.

Matt stated he was working on the audit and the levy request for 2019-2020.

Matt reported that Greg Pavesich was taking on the supervision of Adult Weekly Programs and Lisa Barrera was taking on Leisure Education.

Matt said he was thinking of offering another member entity staff inclusion workshop similar to one that we offered shortly after Lemont's joining. The Board was in favor of the idea.

Matt reported that in an unusual twist of events one of our power soccer participants has the same name as a recent news story and a facebook fundraiser was set up to make donations to turn a bad situation into a positive one.

Matt reported he and Aaron Hirthe and SEASPAR participants attended 50<sup>th</sup> Anniversary events for Special Olympics.

Matt stated that Brookfield has not yet appointed a SEASPAR Board representative.

He reminded the Board of no August meeting and that an executive session minutes review would be on the agenda.

**Unfinished Business:**

None

**New Business:**

None

**Member Entity Projects and Events:**

Matt Corso highlighted the grand opening of Darien Community Park on August 1.

**Adjournment:**

Bob Fleck moved to adjourn the regularly scheduled July 17, 2018 SEASPAR Board meeting at 3:41 p.m. Kelly Smith seconded the motion. Upon voice vote, the motion carried unanimously.

Respectfully submitted,



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



Carol Kocek, Recording Secretary