SOUTH EAST ASSOCIATION FOR
SPECIAL PARKS AND RECREATION

Minutes of the Regularly Scheduled Board Meeting Held
June 19, 2018, at the SEASPAR Office,
4500 Belmont Road, Downers Grove, IL 60515

Call to Order: Dan Garvy called the meeting to order at 3:15 p.m.

Roll Call:

Present:	Darien Park District	Stephanie Gurgone
	Downers Grove Park District	Bill McAdam
	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
	Clarendon Hills Park District	Kelly Smith
	Village of Indian Head Park	Brenda O'Laughlin
	Park District of LaGrange	Dean Bissias
	Community Park District of LaGrange Park	Aleks Briedis
Visitors:	Lisle Park District Intern	Brandon Bancoro

Public Comment and Correspondence:
Dan Garvy introduced Lisle Intern Brandon Bancoro, a student from the University of Illinois.

Matt Corso recognized Cathy Morava for reaching her 35 year milestone at SEASPAR. Matt stated Cathy has touched thousands of lives and commended Cathy for her dedication to participants, families, and staff. Cathy started her career as a recreation specialist, community recreation coordinator, safety coordinator, supervisor, and superintendent.

Cathy said she loved working with special kids in grade school which led her to a career in special recreation. She thanked the Board for their years of support.

Approval of Consent Agenda:
Mike Adams moved to approve the May 15, 2018 Board and Executive Session Meeting Minutes; the Cash Disbursements in the amount of $159,861.56; and the Bank Reconciliation from May 2018 as presented. Bob Fleck seconded the motion.

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

Recreation Report:
Cathy Morava stated there are 104 inclusion placements underway this summer.

Cathy thanked Bob Fleck and the Westmont Park District staff for their assistance with the Kick-Off on June 3.

Cathy noted Matt, Beth, and Briana Corso were highlighted in the PDRMA Health in Action Newsletter.

Administrative Services Report:
Karen Lesniak reported that flip phones have been replaced by smart phones and are being used by day camp site directors, EAGLES staff, and Lisa Barrera and Rachel Pavesich for summer camp.

Fund Development Report:
Lisa Rasin announced the Golf Outing was July 13. She noted the $5,000 donation for a power soccer chair from the Rotary Club of Downers Grove. Dan Garvy suggested that contact be made with other member Rotary clubs to seek donations.

Board and staff discussed transporting, storing, and keeping the chairs charged. The Board suggested investigation of purchasing a box trailer to transport the chairs.

Marketing Report:
Morgan Mason had nothing else to add to her report.

Executive Director's Report:
Matt Corso indicated there was a new Board directory in their folders. He also stated he was working on audit preparations.

Matt reported Special Olympics Summer Games were held last weekend. He stated two participants in the new developmental swim program won gold medals.

Matt reported that SEASPAR golf participant, Adam Sikora from Lisle, joined the Lemont Park District foursome including Louise Egofske, Lisa Rasin, and Greg Pavesich at the United Sertoma Lemont Charter Annual Golf Outing on June 13. Greg Pavesich has been partnering with Adam at the Unified Golf program.

Matt said summer training was completed, however Lisa Barrera is available to meet with park district staff to help with any inclusion issues.

Unfinished Business:
None

New Business:
Following discussion, Bill McAdam made a motion to adopt Ordinance No. 18-02, adopting prevailing wage rates to be paid to laborers, mechanics, and other workers performing construction of public works for SEASPAR in Cook, DuPage, and Will Counties. Mike Adams seconded the motion. Upon voice vote the motion was carried.

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

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

Motion Carried Unanimously

Dan Garvy appointed Stephanie Gurgone as Treasurer.

Member Entity Projects and Events:
Matt Corso and Board members highlighted events taking place in honor of the 50th Anniversary of Special Olympics July 17 – 21 in Chicago.

Matt stated the Special Olympics USA Games are in Seattle this year beginning on July 1.

Adjournment:
Bob Fleck moved to adjourn the regularly scheduled June 19, 2018 SEASPAR Board meeting at 3:52 p.m. Stephanie Gurgone seconded the motion. Upon voice vote, the motion carried unanimously.

Respectfully submitted,

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

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Carol Kocek, Recording Secretary