

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

Minutes of the Regularly Scheduled Board Meeting Held
February 19, 2019, at Lemont Safety Village,
55 Stephen Street, Lemont, IL 60439

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	Ray Jasica
	Woodridge Park District	Mike Adams
	Executive Director	Matt Corso
	Superintendent	Dawn Krawiec
	Superintendent	Karen Lesniak
	Fund Development Coordinator	Lisa Rasin
	Marketing Coordinator	Morgan Drdak
	Recording Secretary	Carol Kocek
Absent:	Village of Brookfield	Stevie Ferrari
	Village of Indian Head Park	Brenda O'Laughlin
	Park District of LaGrange	Dean Bissias
	Westmont Park District	Bob Fleck
Visitors:	SEASPAR Intern	Carlee Fosco
	Lemont Park District	Carrie Dellamano
	Lemont Park District	Anthony Morelli

Public Comment and Correspondence:

Karen Lesniak introduced Carlee Fosco, intern student from Western Illinois University. Carlee will be with us until April. She has spent summers working at the Easter Seals Camp in Wisconsin.

Matt Corso highlighted the acknowledgement from IPRA on SEASPAR's receipt of the Exceptional Workplace Award. Matt thanked Shannon Tovey, Karen Lesniak, and Rachel Pavesich for their work on the Wellness Committee.

Approval of Consent Agenda:

Ray Jasica moved to approve the January 15, 2019, Board Meeting and Executive Session Minutes; Cash Disbursements in the amount of \$47,753.31; and the Bank Reconciliation from January 31, 2019, as presented. Kelly Smith seconded the motion.

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

Recreation Report:

Dawn Krawiec highlighted the results of the ITRS basketball tournament held at the Park District of LaGrange. SEASPAR's Spartans White Team won over the Gray Team in the consolation game. The Spartans Blue Team won first place at the tournament at Niles West High School.

Administrative Services Report:

Karen Lesniak highlighted the Ability Awareness Day at LaGrange Highlands School.

Karen noted new chairs for the multi-purpose room were on order and she made a connection with the Jubilee Charitable Organization to donate the old chairs.

Fund Development Report:

Lisa Rasin noted the upcoming Fish Fry on March 1. She reported that close to \$10,000 has been donated for the annual appeal.

Marketing Report:

Morgan Mason had nothing additional to report.

Executive Director's Report:

Matt Corso congratulated Mike Adams on receiving the IPRA Professional of the Year Award. Board members concurred.

Matt Corso reported Rachael Pavesich submitted her resignation effective March 22. She accepted a position at WDSRA.

Matt Corso congratulated Carol Kocek on her 40th anniversary at SEASPAR.

Unfinished Business:

Matt Corso stated the Riverside Township Mental Health Board was meeting today. He will advise the Board if anything further transpires.

New Business:

Karen Lesniak reviewed the bus bids submitted on January 22. The Board reviewed Karen's recommendation for Midwest Transit Option 2. Karen stated the vehicle has a larger interior

than the other vehicles. She and Matt concurred on past service issues with Central States Bus Sales.

Board and staff discussed years of service expected from this vehicle, options of longer years of service from a more expensive, better constructed vehicle, adjusting the capital replacement plan to adjust for maintaining the vehicle for additional years.

The Board advised staff to research other bus options and present options at the March meeting.

Member Entity Projects and Events:

Bill McAdam reported the Recreation Center parking lot would be reconfigured at the end of the summer to allow for better traffic flow and increased parking spaces.

Board and staff discussed situations when inclusion aides can't always be secured for every request. Board members discussed increased pay rates and travel time be considered.


Dan Garvy highlighted the boat launch, the maintenance garage, and the updated playground at Community Park.

Mike Adams provided updated information on the outdoor track at Jefferson Junior High School.

Adjournment:

Mike Adams moved to adjourn the regularly scheduled Board Meeting of February 19, 2019 at 4:01 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

