

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

Minutes of the Regularly Scheduled Board Meeting Held
May 21, 2019, 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
	Park District of LaGrange	Dean Bissias
	*Lemont Park District	Louise Egofske
	Lisle Park District	Dan Garvy
	Village of Western Springs	Ray Jasica
	Westmont Park District	Bob Fleck
	*Woodridge Park District	Mike Adams
	Executive Director	Matt Corso
	Superintendent	Dawn Krawiec
	Superintendent	Karen Lesniak
	Fund Development Coordinator	Lisa Rasin
	Marketing Coordinator	Morgan Mason
	Recording Secretary	Carol Kocek
Absent:	Village of Brookfield	Stevie Ferrari
	Village of Indian Head Park	Brenda O’Laughlin
	Community Park District of LaGrange Park	Dean Carrera
Visitors:	Recreation Coordinator	Sioban Goddard
	Administrative Assistant	Cathy Marron

*Louise Egofske entered the meeting at 3:02 p.m.

Public Comment and Correspondence:

Sioban Goddard highlighted her Special Olympics and program responsibilities. She stated that she oversees 16 SO programs with 173 athletes and 67 coaches. Highlights include SEASPAR’s first athlete in two decades to qualify for state level tennis; the volleyball Blue team won gold and the White team won silver; several athletes won gold and silver medals in winter sports competitions; in basketball, the three teams won gold, silver, and bronze medals in three different tournaments. Sioban reported 23 athletes are competing in five sports at summer games. Sioban noted the SEASPAR swim meet took place her first week here! She highlighted the Team Bowling Tournament and commended the volunteer support provided by Midwestern University students. Sioban stated she also oversees the swim program. She is looking forward

to utilizing her recent certification to teach Medic First Aid and is preparing to take the CPRP Certification Exam.

Matt Corso introduced summer intern Abby Kresal. Abby attends Southern Illinois University and is an avid swimmer. Abby stated she looked forward to learning about SEASPAR.

*Mike Adams entered the meeting at 3:18 p.m.

Approval of Consent Agenda:

Dean Bissias moved to approve the Regularly Scheduled and Executive Session Board Meeting Minutes dated April 16, 2019, Cash Disbursements in the amount of \$72,585, and Bank Reconciliation dated April 30, 2019, as presented. Ray Jasica seconded the motion.

Voting Aye: LaGrange, Western Springs, Clarendon Hills, Darien, Downers Grove, Lemont, Westmont, Woodridge, Lisle

Voting Nay: None

Absent, Not Voting: Brookfield, Indian Head Park, LaGrange Park

Motion Carried Unanimously

Recreation Report:

Dawn Krawiec highlighted the Actors Guild performance of Sleeping Beauty. Dawn thanked the Westmont Park District for pitching in and offering space for Kids Camp for its first three days as Belle Aire School still has school in session.

Administrative Services Report:

Karen Lesniak noted ongoing trainings and highlighted a presentation by the Downers Grove Police Department pertaining to active shooters and intruders at the seasonal part-time staff in-service. She stated the topic was informative for everyone at work and home.

Karen stated she was in the midst of summer staffing in Shannon's absence.

Fund Development Report:

Lisa Rasin thanked golfers who participated in the Chip-In golf outing. She reported WARAT was held indoors due to inclement weather.

Marketing Report:

Morgan outlined the newly created Outreach Committee. The goal of the committee is to provide an ongoing presence in each of our communities.

Executive Director's Report:

Matt Corso updated his report to note the \$100 donation listed from Don Scheltens is on behalf of the Clarendon Hills Park District.

Matt reported 233 attended the Believe & Achieve Banquet.

Matt reported the Riverside Brookfield Mental Health Association called to advise SEASPAR that their Board was still reviewing options for their reimbursement proposal for Hollywood residents of Brookfield.

Matt reported that due to village and business commitments Brenda O'Laughlin was resigning as our Board representative from Indian Head Park. He stated Village Trustee, Rita Farrell Mayer would be her replacement.

Matt reported Carol Kocek will be retiring on October 4, 2019, after 40 years at SEASPAR.

Matt reported Team SEASPAR took second place to the Wilmette Park District in Park Pursuit. The Rec Team took 7th place out of 45.

Unfinished Business:

None

New Business:

None.

Member Entity Projects and Events:

Mike Adams reported the outdoor track is completed at Jefferson Junior High School.

Matt Corso thanked Westmont Park District for providing Ty Warner Park for our Summer Kick-Off for the 12th year. Matt noted Bob Fleck has served as grill master in recent years.

Adjourn to Executive Session:

At 3:32 p.m., Kelly Smith moved to adjourn the regularly scheduled meeting of May 21, 2019, to Executive Session under Section 2(c)(11) of the Open Meetings Act for discussion of pending, or imminent litigation and Section 2(c)(1) for the discussion of the employment, compensation, and performance of the Executive Director. Louise Egofske seconded the motion. Upon voice vote, the motion carried unanimously.

Reconvene in Public Session:

The regularly scheduled SEASPAR Board Meeting of May 21, 2019, reconvened in public session at 4:03 p.m. Mike Adams moved to increase the salary of the Executive Director by three percent and include a \$1,000 bonus. Ray Jasica seconded the motion. Upon voice vote the motion carried unanimously.

Voting Aye: Woodridge, Western Springs, Clarendon Hills, Darien, Downers Grove,
LaGrange, Lemont, Westmont, Lisle

Voting Nay: None


Absent, Not Voting: Brookfield, Indian Head Park, LaGrange Park

Motion Carried Unanimously

Adjournment:

At 4:04 p.m., Bob Fleck moved to adjourn the regularly scheduled Board Meeting of May 21, 2019. Kelly Smith seconded the motion. Upon a voice vote, the motion carried unanimously.

Respectfully submitted,



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



Carol Kocek, Recording Secretary