

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION
MINUTES OF THE REGULAR MEETING – August 11, 2009**

Cory Atwell called the meeting to order at 2:05 at the Western DuPage Special Recreation Association Office located at 116 N. Schmale Road Carol Stream, Illinois.

Attendance

Roll Call:	Bloomington Park District	Sandy Johnson
	Carol Stream Park District	Arnie Biondo
	Glen Ellyn Park District	Cory Atwell
	Naperville Park District	Ray McGury
	Roselle Park District	Philip Knowles
	Warrenville Park District	Tom Rowe
	West Chicago Park District	Gary Major
	Wheaton Park District	
	Winfield Park District	
	WDSRA Executive Director	Jane Hodgkinson
	WDSRA Super. of Fin. & Pers.	Sharon Gedvilas
	WDSRA Super. of Dev.	Lea Jackman
	WDSRA Super. of Rec.	Nancy Miner

A quorum was established.

INTRODUCTION OF GUESTS

None

PUBLIC PARTICIPATION

None

CONSENT AGENDA

1. Minutes of Meeting – June 16, 2009 - REGULAR SESSION
2. Treasurer's Report– April, May & June 2009
3. Disbursement Report – April, May & June 2009
4. Tax Payment Report - As of July 29, 2009

Motion to approve Consent Agenda made by Arnie Biondo and seconded by Gary Major.
All in favor; none opposed; motion carried.

OLD BUSINESS

- A. Miracle Field Approved Agreement will be tabled until the next meeting.
- B. Shared Facilities – Basic Concepts – Hodgkinson will forward the information to our Attorney, Rick Tarulis, so he can prepare a draft to be reviewed at our October meeting.
- C. Motion to approve Tax Levy Request for 2010-2011 as presented made by Tom Rowe, Superintendent of Recreation for the Warrenville Park District, and seconded by Philip Knowles, Facility Supervisor for the Roselle Park District. All in favor; none opposed; motion carried.

NEW BUSINESS

- A. Audited Financials for Fiscal Year Ending April 30, 2009. The Board accepted the draft with the final Audit Report to be presented in the October meeting.
- B. Carol Stream Special Recreation Levy Request. Motion to approve the Carol Stream Special Recreation Levy Request was made by Gary Major and seconded by Ray McGury. All in favor; none opposed; motion carried.
- C. West Chicago Special Recreation Levy Request. Motion to approve the West Chicago Special Recreation Levy Request was made by Arnie Biondo and seconded by Ray McGury. All in favor; none opposed; motion carried.
- D. 2009-2010 ADA Services. Motion to approve the proposal with Accessibility Consultation and Training Services was made by Arnie Biondo and seconded by Ray McGury. All in favor; none opposed; motion carried.

DIRECTOR'S REPORT

Hodgkinson highlighted her Director's report which led to the following discussions:

- Miner will be recruiting staff from individuals working with your golf and senior citizen programs, and fitness clubs for the Over 50 "Active Aging" Programming focus group. We would like to have representatives from these areas who have been working with seniors. Also, they will do a Focus group with some of your most current and active users of services. In addition to the focus groups, they'll be doing three services outside of Winfield, Warrenville and West Chicago's health clubs to survey the users there. Three more surveys will be done at large community events.
- Hodgkinson asked if any Board members would be interested in WDSRA providing them with AFLAC coverage. There was no interest at this time.

PROGRAM REPORT

Miner highlighted her Program report which led to the following discussions:

- We are starting another girl scout troop in Carol Stream this fall since we've had such great success with our current troop.
- We had 99 new participants sign up for programs this summer. Parents generally look for camps and daycare type programs.
- We had a Power Play Grant program this summer with GE Resource center. The program focused on health related programming, such as, swimming, exercise, nutrition, and hygiene. There were 30 Youth at Risk kids participating in this program.
- Bowling continues to be the largest program year after year. We generally have 125 participants bowling every season.
- We will be holding a Miracle Field statue dedication on September 9, 2009. This will be held in Roselle at the Miracle Field.
- This past year, we created an electronic teacher newsletter within our 22 school districts which includes 1,500 different teachers. This has been very successful in helping us to recruit new staff for our programs.
- Special Olympics started a new program called Young Athletes. This is a skilled development program for kids from 2 to 8 years old. We had 10 kids participate in this program and it was a great success.
- South Naperville residents have new recreational opportunities thru cooperative programming with JBSRA.

DEVELOPMENT REPORT

Jackman highlighted her Development report which led to the following discussions:

- We are currently working with Taproot. We have a Taproot Processing meeting scheduled for today and we are hoping that the implementation process of our database will go a little faster.
- Jackman thanked everyone who participated in our Women's Golf outing which was a success.
- Our newly named Charlie Long/WDSRA Golf Classic will keep the name for three years, at Joan Long's request. After that, the name will go back to WDSRA Golf Classic.

MEMBER DISTRICT SPECIAL EVENTS-

Each member district highlighted their upcoming events.

CORRESPONDENCE- None

ANNOUNCEMENTS- None

CLOSED SESSION

Motion to move into closed session at 3:06 in accordance with 5ILCS 120/2 (c)(1) made by Gary Major seconded by Arnie Biondo.

Roll Call:

Yes	Bloomington Park District	Sandy Johnson
Yes	Carol Stream Park District	Arnie Biondo
Yes	Glen Ellyn Park District	Cory Atwell
Yes	Naperville Park District	Ray McGury
Yes	Roselle Park District	Philip Knowles
Yes	Warrenville Park District	Tom Rowe
Yes	West Chicago Park District	Gary Major
	Wheaton Park District	
	Winfield Park District	

Motion carried.

OPEN SESSION

The board returned to open session at 3:07.

ADJOURNMENT

Motion to adjourn at 3:08 made by Gary Major and seconded by Tom Rowe. All in favor; none opposed; motion carried.

Respectfully submitted,

Jane Hodgkinson, Board Secretary