



**BOARD OF DIRECTORS - REGULAR MEETING MINUTES – AUGUST 16, 2023 - 10:00 a.m.
MIDLOTHIAN PARK DISTRICT – 14500 SOUTH KOSTNER AVE., MIDLOTHIAN, IL**

I. CALL TO ORDER

The meeting was called to order at 10:01am by Director Fullerton

II. ROLL CALL – PRESENT:

HICKORY HILLS PARK DISTRICT	JENNIFER FULLERTON, PRESIDENT
PALOS HEIGHTS RECREATION DEPT.	MATT FAIRBANKS, VICE PRESIDENT
WORTH PARK DISTRICT	ROBERT O'SHAUGHNESSY
MIDLOTHIAN PARK DISTRICT	ED JUNG, TREASURER
ALSIP PARK DISTRICT	JEANNETTE HUBER
POSEN PARK DISTRICT	T.J. WHITCOMB

ROLL CALL - ABSENT:

BLUE ISLAND PARK DISTRICT	TEDDY RUTHENBERG
VILLAGE OF MERRIONETTE PARK	MICHELLE HIGGINS

SWSRA TEAM- PRESENT:

NICOLETTE LAHMAN	EXECUTIVE DIRECTOR
DAWN KEHOE	BUSINESS MANAGER
MARINA UHER	SUPERINTENDENT OF RECREATION
PATTI SWINEY	OFFICE CLERK

III. VISITOR AND CITIZEN COMMENTS – Officer Lowery and Sergeant Jairo Gutierrez of Alsip FOP were recognized for WC Thunderbolts Fundraising Event.

IV. ADMINISTRATIVE MATTERS/CONSENT AGENDA

- A. Minutes of the Regular Board Meeting –JULY 19, 2023
- B. Disbursements – JULY Totaling \$39,933.75
- C. Financial Reports – JULY - Treasurer's Report and Income Statement
Motion made by Director Whitcomb, seconded by Director Jung to Approve the Administrative Matters/Consent Agenda as presented. Roll was called with Director Fullerton, Fairbanks, O'Shaughnessy, Jung, Huber and Whitcomb voting Yes. Motion passed 6 – 0.

V. PRESIDENT'S REPORT

- A. Correspondence – None
- B. Public Recognition – None

VI. STAFF REPORTS

- A. Executive Director Report, Nicolette Lahman – Report was placed on file
 - A. Recognition to Alsip FOP for WC Thunderbolts Fundraising Event- Ofc. Lowery
 - B. July 2023 Donations/Sponsorships Received (**See attached**)
 - C. New website LIVE-www.swsra.org-Nicolette gave an overview of new website
 - D. FY 22-23 Audit (*) See Attached
 - E. Recreation Report (**See attached**) – Presented by Superintendent of Recreation, Marina Uher. Report placed on file. Marina shared: 1. Parent testimonial about seeing improvement after Sensory Depot appointment and has now purchased punch pass for multiple visits. 2. OASIS registration numbers were discussed for upcoming 23-24 enrollment. 3. Upcoming Inclusion trainings with Alsip, Hickory Hills, and Palos Heights staff attending. 4. Fall Brochures were dropped off at Member Districts

F. Annual Highlight Report –Nicolette reviewed report distributed at time of meeting. Marina Uher added that we have been selected as a named charity for Target Circle Community Giving Added to report by Nicolette was 1. Discussion if other members have run into issues with participant use of medical marijuana while in programs. PDRMA is providing guidance and follow up will be conducted with corporate counsel. 2. Corporate counsel provided further clarification that SWSRA would be exempt from Paid Leave for All Workers Act effective 1/1/2024.

G. Upcoming Events/Fundraiser

- Hickory Hills Special Needs Carnival-8.24.23
- Alsip Fall Fest-9.23.2023
- SWSRA Golf Outing -9.30.2023-Fountain Hills Alsip

B. Attorney Report – None

VII. OLD BUSINESS (*= Action or Approval Item)

A. Special Assessment (*)

B. Articles of Agreement/Member Agency contribution (MAC) (*)

C. Board Retreat-Director Fairbanks gave updates on Board Retreat Facilitator search and available dates at Lake Catherine. Director Fairbanks to send out Doodle poll and proposals submitted.

VIII. NEW BUSINESS (*=Action or Approval Item)

A. FY 22-23 Audit –Approval to accept/file & signed Management Representation Letter (*)

Motion to File FY 22-23 Audit made by Director Huber, seconded by Director Whitcomb. Roll was called with Director Fullerton, Fairbanks, O’Shaughnessy, Jung, Huber and Whitcomb voting Yes. Motion passed 6 – 0.

IX. BOARD OF DIRECTORS’ COMMENTS

Board Members shared updates within their Agencies

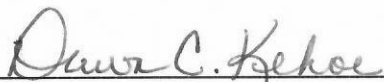
X. EXECUTIVE SESSION (if necessary)

XI. RECONVENE REGULAR MEETING

XII. ADJOURNMENT OF REGULAR MEETING

Director Fullerton asked for a motion to adjourn regular meeting at 11:21am

Motion made by Director Whitcomb, seconded by Director Jung. Voice Vote was taken.



Dawn Kehoe, Corresponding Secretary