



**BOARD OF DIRECTORS - REGULAR MEETING MINUTES – OCTOBER 18, 2023 - 10:00 a.m.
POSEN COMMUNITY CENTER –14401 CAMPBELL AVE., POSEN**

I. CALL TO ORDER

The meeting was called to order at 10:00am 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
BLUE ISLAND PARK DISTRICT	TEDDY RUTHENBERG
ALSIP PARK DISTRICT	JEANNETTE HUBER
POSEN PARK DISTRICT	T.J. WHITCOMB

ROLL CALL - ABSENT:

VILLAGE OF MERRIONETTE PARK	MICHELLE HIGGINS
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SWSRA TEAM- PRESENT:

NICOLETTE LAHMAN	EXECUTIVE DIRECTOR
MARINA UHER	SUPERINTENDENT OF RECREATION
PATTI SWINEY	BUSINESS MANAGER

III. VISITOR AND CITIZEN COMMENTS

IV. ADMINISTRATIVE MATTERS/CONSENT AGENDA

- A. Minutes of the Regular Board Meeting –SEPTEMBER 18, 2023
- B. Motion made by Director Huber, seconded by Director FAIRBANKS to Approve Minutes of the SEPTEMBER 18, 2023 Board Meeting. Motion made by Director Huber, seconded by Director Fairbanks. Roll was called with Director Fairbanks, O’Shaughnessy, Jung, Ruthenberg, Huber and Whitcomb voting Yes. Director Fullerton Abstained due to absence at the September 18, 2023 Meeting. Motion passed 6 – 0.
- C. Disbursements – SEPTEMBER Totaling \$16,302.85
- D. Financial Reports -SEPTEMBER - Treasurer’s Report and Income Statement
Motion made by Director Whitcomb, seconded by Director Huber to Approve the Administrative Matters/Consent Agenda as presented. Roll was called with Director Fullerton, Fairbanks, O’Shaughnessy, Jung, Ruthenberg, Huber and Whitcomb voting Yes. Motion passed 7 – 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
 - 1. September 2023 Donations/Sponsorships Received (**See attached**)
 - 2. Recreation Report (**See attached**) – Presented by Superintendent of Recreation, Marina Uher. Report placed on file.
 - 3. Board Retreat Proposals, Financial Responsibility and Date. SWSRA has signed contract to work with Knight Solutions-Marie Knight for SWSRA Board Retreat. The cost of retreat will be paid for by SWSRA at the cost of

\$6,000. This includes travel expenses not to exceed the amount of \$1,000. Date for retreat needed to be changed from November 15, 2023 to November 20, 2023 due to moderator schedule. Discussion ensued about conflict for one board member who had a standing meeting on the day of meeting. They could possibly come late but would need to get back to the group. Discussions continued as some felt it was important to have all in attendance or on whether to change the date or postpone retreat. Board member was going to take another look at schedule to see what they could possibly do to accommodate and would let Nicolette know.

4. Golf Outing 9/30/23(*) (See Attached) Summary on Tee Up Fore SWSRA 3rd Annual Golf Outing held on September 30th was reviewed including total amount raised, sponsorships received, raffles received, prizes, and registrations. A board member in attendance at outing recommended a possible menu change for next year and possible sponsorship for next year's lunch-options will be provided when planning next year.
5. Added to the agenda by Nicolette was her attendance to the Palos Park Rec Advisory Committee meeting on Monday, October 17, 2023 at 7:00p held at the Palos Park Recreation Center. Nicolette has been in touch with the Director of Palos Park Village, Stephen DeFalco, for the last year about potential membership with SWSRA and asked that she attend the meeting to present information to his rec committee. In attendance with Nicolette was Patti Swiney, SWSRA Business Manager and Director Fairbanks. Nicolette gave a presentation to the Rec Advisory Board Meeting, distributed new member packets and answered questions directly from the committee. Director Fairbanks was able to provide feedback and prospective what it has been to be a member of SWSRA as a city municipality. Nicolette will continue to remain in touch with the Director of Palos Park Village.

B. Attorney Report – None

- A. **OLD BUSINESS** (*= Action or Approval Item)
- B. Special Assessment (*)
- C. Articles of Agreement/Member Agency contribution (MAC) (*)-Discussion ensued. Board Members to present to their Boards again. Board to vote at November 15, 2023 meeting
- D. Board Retreat Proposals, Financial Responsibility and Date (*)
- E. Added by Director Fullerton- Nicolette to reach out to other SRA's regarding their Boards approval of their Audits.

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

A. BOARD OF DIRECTORS' COMMENTS

Board Members shared updates within their Agencies and discussed security issues.

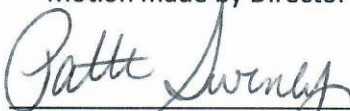
VIII. EXECUTIVE SESSION (if necessary)

IX. RECONVENE REGULAR MEETING

X. ADJOURNMENT OF REGULAR MEETING

Director Fullerton asked for a motion to adjourn regular meeting at 11:37am

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



Patti Swiney, Corresponding Secretary