

SOUTH WEST SPECIAL RECREATION ASSOCIATION
12521 SOUTH KOSTNER, ALSIP, IL 60803

MINUTES OF REGULAR MEETING JANUARY 20, 2021

NOTICE IS HEREBY GIVEN that the JANUARY 20, 2021 Regular Meeting of the South West Special Recreation Association Board of Directors WAS held via video/teleconference as permitted by the Open Meetings Act Changes Signed into Law SB 2135. The new law amends the Open Meetings Act and sets new statutory rules for how an open meeting may be conducted by audio or video conference, without the physical presence of a quorum of the members, during certain disaster declarations. All statutory rules were followed in conducting this meeting.

I. CALL TO ORDER

The regular meeting of the Board of Directors of South West Special Recreation Association (SWSRA) was called to order at 10:00 a.m. by Director Egizio. The meeting was held via video/teleconference with Board Members/SWSRA Team.

II. ROLL CALL WAS CALLED WITH ALL STATING – “PRESENT”:

MIDLOTHIAN PARK DISTRICT	DOMINIC EGIZIO, PRESIDENT
ALSIP PARK DISTRICT	JEANETTE HUBER, VICE PRESIDENT
POSEN PARK DISTRICT	T. J. WHITCOMB, TREASURER
HICKORY HILLS PARK DISTRICT	JENNIFER FULLERTON
WORTH PARK DISTRICT	ROBERT O’SHAUGHNESSY
PALOS HEIGHTS RECREATION DEPT.	MATT FAIRBANKS

ROLL CALL - ABSENT:

BLUE ISLAND PARK DISTRICT	TOM WOGAN, SECRETARY
VILLAGE OF MERRIONETTE PARK	MICHELLE HIGGINS

SWSRA Team PRESENT:

SUSAN PRIEBOY	SUPERINTENDENT OF RECREATION
DAWN KEHOE	BUSINESS MANAGER

III. VISITOR AND CITIZEN COMMENTS: None

IV. ADMINISTRATIVE MATTERS/CONSENT AGENDA:

- A. Minutes
 1. Minutes of the Special Board Meeting – DECEMBER 1, 2020
 2. Minutes of the Regular Board Meeting – DECEMBER 15, 2020
 3. Minutes of the Special Board Meeting – JANUARY 12, 2021
 - B. Disbursements – DECEMBER Totaling \$16,791.49
 - C. Financial Reports – DECEMBER - Treasurer’s Report and Income Statement
- Motion made by Director Fullerton, seconded by Director Whitcomb to approve Administrative Matters/Consent Agenda as presented. Roll was called with Directors Egizio, Huber, Whitcomb, Fullerton, O’Shaughnessy and Fairbanks voting yes. Motion passed 6 – 0.

V. PRESIDENT’S REPORT:

- A. Correspondence - None
- B. Public Recognition – Village of Alsip Mayor John Ryan was present at 10:01 a.m. Susan extended on behalf of SWSRA a Formal Thank You to Mayor John Ryan, Becky Smith and the 2 Owners of the BP Circle K in Alsip on Cicero for the \$500 donation to SWSRA. Susan noted the Owners of BP, presented a \$500 check to the Mayor to donate to an organization in the community and the Mayor chose SWSRA.

VI. STAFF REPORTS:

- A. **Superintendent of Recreation Report, Susan Prieboy** – Susan presented report and it was placed on file.

- B. **Board Liason Report, Robert O’Shaughnessy** – Robert presented report and it was placed on file.
- December Donations/Sponsorships Received (***See attached***)
- Susan responded to the question posed “what SWSRA plans are for in person programming” in great details. Summary was mainly virtual throughout the Spring, a little bit in person programs will be offered, and Summer anticipate bring back a little more staff for our Day Camp options we are considering.
- C. **Attorney Report** – None

VII. UNFINISHED BUSINESS (*= Action or Approval Item):

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

A. ANNUAL REPORT 2020 (***See Attached***)

Board asked Susan to forward to All of them the video to view

IX. BOARD OF DIRECTORS’ COMMENTS:

- Discussion began about SWSRA’s FY21/22 Budget Draft. Board Consensus was for Dawn to present Budget Draft at March meeting.
- Board members shared their plans for Easter Egg Hunts, reopening projections, etc.

X. EXECUTIVE SESSION (if necessary)

XI. RECONVENE REGULAR MEETING

XII. ADJOURNMENT OF REGULAR MEETING

Motion made by Director Whitcomb, seconded by Director Fullerton to adjourn the meeting at 10:42 a.m. Roll was called with Directors Egizio, Huber, Whitcomb, Fullerton, O’Shaughnessy and Fairbanks voting yes. Motion passed 6 – 0.

Dawn Kehoe, Corresponding Secretary

Tom Wogan, Corporate Secretary