



**BOARD OF DIRECTORS - REGULAR MEETING MINUTES  
FEBRUARY 16, 2022 - 10:03 a.m.**

**WORTH PARK DISTRICT ROOM #102 - 11500 S. BELOIT AVE., WORTH**

**I. CALL TO ORDER**

The meeting was called to order at 10:03 a.m. by Director Huber

**II. ROLL CALL – PRESENT:**

ALSIP PARK DISTRICT	JEANNETTE HUBER, PRESIDENT
HICKORY HILLS PARK DISTRICT	JENNIFER FULLERTON, SECRETARY
PALOS HEIGHTS RECREATION DEPT.	MATT FAIRBANKS, TREASURER
WORTH PARK DISTRICT	ROBERT O’SHAUGHNESSY
MIDLOTHIAN PARK DISTRICT	DOMINIC EGIZIO
BLUE ISLAND PARK DISTRICT	TEDDY RUTHENBERG

**ROLL CALL - ABSENT:**

POSEN PARK DISTRICT	T. J. WHITCOMB, VICE PRESIDENT
VILLAGE OF MERRIONETTE PARK	MICHELLE HIGGINS

**SWSRA TEAM- PRESENT:**

NICOLETTE LAHMAN	EXECUTIVE DIRECTOR
DAWN KEHOE	BUSINESS MANAGER
MARINA UHER	SUPERINTENDENT OF RECREATION

**III. VISITOR AND CITIZEN COMMENTS None**

**IV. ADMINISTRATIVE MATTERS/CONSENT AGENDA**

- A. Minutes of the Regular Board Meeting – JANUARY 19, 2022
  - B. Disbursements – JANUARY Totaling \$12,106.39
  - C. Financial Reports – JANUARY - Treasurer’s Report and Income Statement
- Motion made by Director Fullerton, seconded by Director Egizio to Approve the Administrative Matters/Consent Agenda as presented.
- Roll was called with Director Huber, Fullerton, Fairbanks, O’Shaughnessy, Egizio, and Ruthenberg voting Yes.
- Motion passed 6 – 0.

**V. PRESIDENT’S REPORT**

- A. Correspondence - None
- B. Public Recognition – Director Huber on behalf of Board of Directors Congratulated Marina on her new position.

**VI. STAFF REPORTS**

- A. Executive Director Report, Nicolette Lahman – Report was placed on file
  - A. January 2022 Donations/Sponsorships Received (**See attached**)
  - B. Superintendent of Recreation
  - C. Recreation Report (**See attached**)
  - D. 2022-2023 Board Meeting Schedule/locations (**See attached**)(\*)
  - E. Updates on open positions – Discussion began about possibilities of partnering with a Member District on similar permanent part time position(s) such as our current posting for Community Outreach Coordinator.
  - F. Upcoming Events/Fundraiser

Recreation Report - Report was given by Marina Uher

Marina added to her report in regards to part time positions available she has sent emails to all local colleges.

Nicolette shared an overview of SB 3972 which would create a program to offer high school students credit to become DSP certified. This should create opportunities to secure potential staff in the field.

B. Attorney Report – None

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

Director O’Shaughnessy prompted discussion on Village of Merrionette Park’s lack of presence at the meetings. Nicolette stated she will reach out to them to introduce herself to them.

Nicolette noted receiving a phone call about the application for the \$50,000 DCEO Grant-Goy ADA remodel.

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

A. 2022-2023 Board Meeting Schedule/locations **(See attached)(\*)**

Motion made by Director O’Shaughnessy, seconded by Director Egizio to Approve as presented with the amendment to December meeting date from December 21 to December 14, 2022.

Motion passed by Voice Vote 6 – 0.

**IX. BOARD OF DIRECTORS’ COMMENTS**

Director Fullerton noted they entered into a new 2023-2025 contract with an August date with their current carnival company despite past issues; but now comfortable after discussions about said issues.

Director Egizio announced his retirement June 2022.

Director Ruthenberg asked Nicolette to attend an upcoming board meeting to introduce SWSRA.

**X. EXECUTIVE SESSION (if necessary)**

Director Huber asked for a motion at 10:46 am to move into Executive Session for Review of Executive Session Minutes, 5 ILCS 120/2(c)(21)

Motion made by Director Egizio, seconded by Director Fullerton

Motion passed by Voice Vote 6 – 0.

**XI. RECONVENE REGULAR MEETING**

Director Huber asked for a motion at 11:06 am to reconvene into Regular Meeting.

Motion made by Director Egizio, seconded by Director Fairbanks.

Roll was called with Director Huber, Fullerton, Fairbanks, O’Shaughnessy, Egizio, and Ruthenberg voting Yes.

Motion passed 6 – 0.

A. Resolution No. 2022-02 Authorization of Release of Closed Session Meeting Minutes **(See attached)(\*)**

Motion made by Director O’Shaughnessy, seconded by Director Egizio to approved Resolution No. 2022-02 as Amended and Edited with Attachment to all be highlighted (remain sealed) and 1-16 audio to be destroyed.

Roll was called with Director Huber, Fullerton, Fairbanks, O’Shaughnessy, Egizio, and Ruthenberg voting Yes.

Motion passed 6 – 0.

**XII. ADJOURNMENT OF REGULAR MEETING**

Motion made by Director Fairbanks, seconded by Director Ruthenberg to adjourn the regular meeting at 11:10 a.m. Motion passed by voice vote 6 – 0.

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Dawn Kehoe, Corresponding Secretary

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Jennifer Fullerton, Secretary