

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

MINUTES OF REGULAR MEETING FEBRUARY 17, 2021

**NOTICE IS HEREBY GIVEN** that the FEBRUARY 17, 2021 Regular Meeting of the South West Special Recreation Association Board of Directors WAS CHANGED and REPOSTED on February 16, 2021 (due to snow storm) to be 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. Note: This meeting was originally posted and scheduled to be in person at Midlothian Park District – 13500 S. Kostner Ave. - Midlothian

**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
BLUE ISLAND PARK DISTRICT	TOM WOGAN, SECRETARY
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:**

VILLAGE OF MERRIONETTE PARK	MICHELLE HIGGINS
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**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 of the Regular Board Meeting – JANUARY 20, 2021
- B. Disbursements – JANUARY Totaling \$15,295.10
- C. Financial Reports – JANUARY - Treasurer’s Report and Income Statement  
Motion made by Director Huber, seconded by Director Fullerton to approve Administrative Matters/Consent Agenda as presented. Roll was called with Directors Egizio, Huber, Wogan, Whitcomb, Fullerton, O’Shaughnessy and Fairbanks voting yes. Motion passed 7 – 0.

**V. PRESIDENT’S REPORT:**

- A. Correspondence – Director Egizio asked Susan and Dawn relay this to the SWSRA Staff: Appreciate everybody’s work during this challenging time without an Executive Director, I know it is challenging for everybody and we do appreciate it and realize it creates more stress in your life and we Thank You for that. Also, Thanks to Director O’Shaughnessy for his extra work in stepping up as Board Liaison to the SWSRA Staff is appreciated.
- B. Public Recognition – None

**VI. STAFF REPORTS:**

- A. **Superintendent of Recreation Report, Susan Prieboy** – Susan presented report and it was placed on file. Director Huber requested more detail of the total count of surveys sent to our program participants to gauge their comfortability in returning to in-person for the spring as well as staff and how many responses received.

- B. **Board Liaison Report, Robert O'Shaughnessy** – Robert presented report and it was placed on file.
- January Donations and Projected Income Statement Year End 4/30/21 (**See 2 attachments**)
- C. **Attorney Report** – None

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

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

A. 2021-2022 Monthly Board Meeting Schedule (**See Attached**)\*

Motion made by Director Whitcomb, seconded by Director Fairbanks to approve 2021-2022 Monthly Board Meeting Schedule as presented with the stipulation that Location is TBD. Roll was called with Directors Egizio, Huber, Wogan, Whitcomb, Fullerton, O'Shaughnessy and Fairbanks voting yes. Motion passed 7 – 0.

It was noted that the March Regular Board Meeting will be held in person at Midlothian Park District.

**IX. BOARD OF DIRECTORS' COMMENTS:** None

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

Motion made by Director Whitcomb, seconded by Director Fullerton to enter into Executive Session at 10:41 a.m. to Discuss Personnel.

Roll was called with Directors Egizio, Huber, Wogan, Whitcomb, Fullerton, O'Shaughnessy and Fairbanks voting yes. Motion passed 7 – 0.

**XI. RECONVENE REGULAR MEETING**

Motion by Director Whitcomb, seconded by Director Fullerton – all in favor. Meeting of The regular session reconvened at 11:06 a.m.

**XII. ADJOURNMENT OF REGULAR MEETING**

Motion made by Director Whitcomb, seconded by Director Wogan – all in favor to adjourn the meeting at 11:07 a.m.

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Dawn Kehoe, Corresponding Secretary

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Tom Wogan, Corporate Secretary