



BOARD OF DIRECTORS - REGULAR MEETING MINUTES

APRIL 20, 2022 - 11:00 a.m.

BLUE ISLAND PARK DISTRICT - 12804 S. HIGHLAND AVE., BLUE ISLAND

I. CALL TO ORDER

The meeting was called to order at 11:19 a.m. by Director Whitcomb

II. ROLL CALL – PRESENT:

POSEN PARK DISTRICT	T. J. WHITCOMB, VICE PRESIDENT
HICKORY HILLS PARK DISTRICT	JENNIFER FULLERTON, SECRETARY
PALOS HEIGHTS RECREATION DEPT.	MATT FAIRBANKS, TREASURER
WORTH PARK DISTRICT	KELLY PEZDEK for Robert O’Shaughnessy
BLUE ISLAND PARK DISTRICT	TEDDY RUTHENBERG

ROLL CALL - ABSENT:

ALSIP PARK DISTRICT	JEANNETTE HUBER, PRESIDENT
MIDLOTHIAN PARK DISTRICT	DOMINIC EGIZIO
VILLAGE OF MERRIONETTE PARK	MICHELLE HIGGINS

SWSRA TEAM- PRESENT:

NICOLETTE LAHMAN	EXECUTIVE DIRECTOR
DAWN KEHOE	BUSINESS MANAGER
MARINA UHER	SUPERINTENDENT OF RECREATION
TINA IZZO-DELBOVO	RECREATION SUPERVISOR

III. VISITOR AND CITIZEN COMMENTS None

IV. ADMINISTRATIVE MATTERS/CONSENT AGENDA

- A. Minutes of the Regular Board Meeting – MARCH 16, 2022
- B. Disbursements – MARCH Totaling \$13,340.61
- C. Financial Reports – MARCH - Treasurer’s Report and Income Statement
Motion made by Director Fairbanks, seconded by Director Fullerton to Approve the Administrative Matters/Consent Agenda as presented.
Motion passed by voice vote 5 – 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. March 2022 Donations/Sponsorships Received (**See attached**)
 - B. Introduction Recreation Supervisor, Tina Izzo-Delbovo – Tina Izzo-Delbovo introduced herself to the Board.
 - C. Recreation Report (**See attached**) – Report was presented by Marina Uher. Marina added Summer Camp update that we have a staffing crisis but were able to release from our waitlist 8 adults for all 7 weeks of camp, 4 youth for Session A and working on Session B currently.

D. SWSRA Logo – Nicolette gave update on our new logo. Noting new logo is at the top of the Board Agenda, and athletic logo has been finalized. Stated we are in the process of redoing our entire website with an entire new platform.

E. Budget 2022-2023 **(See attached)(*)** – Director Whitcomb noted the Replacement Fund Balance was to purchase a new vehicle and asked if purchasing a vehicle was an option at this time. Nicolette stated we budgeted to lease a vehicle instead of a purchase.

F. Upcoming Events/Fundraiser

B. Attorney Report – None

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

A. Budget 2022-2023 **(See attached)(*)**

Motion made by Director Fairbanks seconded by Director Fullerton to Approve Budget 2022-2023 as presented. Roll was called with Director Whitcomb, Fullerton, Fairbanks, Ruthenberg, and Kelly Pezdek voting Yes. Motion passed 5 – 0.

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

IX. BOARD OF DIRECTORS' COMMENTS

Director Fairbanks thanked SWSRA staff for coming to their 1st Sensory Egg Hunt Event. He also noted they just submitted their report for the CAPRA Agency Accreditation.

Director Ruthenberg noted they will be having an Open House on April 30 from 9am-1pm and asked if SWSRA is available to attend. Nicolette responded yes.

Director Whitcomb noted his carnival is June 2-5, 2022.

Nicolette noted Alsip Park District is have a Flannel Fall Fest on Saturday, September 24.

Director Fullerton noted their Special Needs carnival is August 25 from 3-5pm. Marina Uher stated she will contact Angel for the flyer. Director Fullerton added they will be applying for an OSLAD grant for a park project.

X. EXECUTIVE SESSION (if necessary)

XI. RECONVENE REGULAR MEETING

XII. ADJOURNMENT OF REGULAR MEETING

Motion made by Director Ruthenberg, seconded by Director Fullerton to adjourn the regular meeting at 11:35 a.m. Motion passed by voice vote 5 – 0.

Dawn Kehoe, Corresponding Secretary

Jennifer Fullerton, Secretary