

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

MINUTES OF REGULAR MEETING APRIL 21, 2021

NOTICE IS HEREBY GIVEN that the APRIL 21, 2021 Regular Meeting of the South West Special Recreation Association Board of Directors was held in person at Worth Park District – 11500 S. Beloit Ave. – Terrace Centre

I. CALL TO ORDER

The regular meeting of the Board of Directors of South West Special Recreation Association (SWSRA) was called to order at 10:04 a.m. by Director Egizio.

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
WORTH PARK DISTRICT	ROBERT O’SHAUGHNESSY
PALOS HEIGHTS RECREATION DEPT.	MATT FAIRBANKS

ROLL CALL - ABSENT:

BLUE ISLAND PARK DISTRICT	TOM WOGAN, SECRETARY
HICKORY HILLS PARK DISTRICT	JENNIFER FULLERTON
VILLAGE OF MERRIONETTE PARK	MICHELLE HIGGINS

SWSRA Team- PRESENT:

SUSAN PRIEBOY via ZOOM	SUPERINTENDENT OF RECREATION
DAWN KEHOE	INTERIM DIRECTOR, BUSINESS MANAGER

III. VISITOR AND CITIZEN COMMENTS: None

Director Egizio, President modified the Agenda to move Executive Session forward

IV. EXECUTIVE SESSION (if necessary)

Motion made by Director O’Shaughnessy, seconded by Director Whitcomb to enter into Executive Session for the purpose of discussion of Personnel. Motion passed 5 – 0

The Executive Session began at 10:07 a.m.

Director Wogan arrived at Executive Session at 10:32 a.m.

V. RECONVENE REGULAR MEETING

Motion made by Director Whitcomb, seconded by Director Huber to reconvene Regular Meeting. Motion passed 6 – 0.

The Regular Meeting reconvened at 11:07 a.m.

VI. ADMINISTRATIVE MATTERS/CONSENT AGENDA:

A. Minutes

1. Minutes of the Regular Board Meeting – MARCH 17, 2021
2. Minutes of the Special Board Meeting – APRIL 12, 2021

B. Disbursements – MARCH Totaling \$7,142.61

C. Financial Reports – MARCH - Treasurer’s Report and Income Statement

Motion made by Director Whitcomb, seconded by Director Fairbanks to Approve the Consent Agenda minus the Minutes which are tabled until next month. Roll was called with Directors Egizio, Huber, Wogan, Whitcomb, O’Shaughnessy, and Fairbanks voting yes. Motion passed 6 – 0.

VII. PRESIDENT’S REPORT: Director Egizio Thanked SWSRA Staff and Board for their time in the process of hiring an Executive Director.

A. Correspondence – None

B. Public Recognition – None

VIII. STAFF REPORTS:

- A. **Superintendent of Recreation Report, Susan Prieboy**
Susan presented report and it was placed on file.
- B. **Interim Executive Director Report – March Donations (Attached)**
- C. **Attorney Report – None**

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

- A. **SWSRA Staff Returning to the Workplace Update**
Director Egizio stated the Board’s intent is to get SWSRA staff back full time; it is important because it reflects the communities that SWSRA works for and with. He noted Dawn is working with PDRMA’s Attorney regarding any staff medical concerns, and that will continue unless it is necessary for Board Member assistance which will be myself and Jennifer Fullerton. Director O’Shaughnessy expressed his extreme disappointment that the Board Directive of SWSRA Staff returning to the workplace on April 5, 2021 was not met and feels it could have easily been accomplished. He added his frustration is that he was giving the same directive while serving as Board Liaison to the staff to start preparing for this dating back to December 2020.

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

XI. BOARD OF DIRECTORS’ COMMENTS:

Director Huber noted Carnival 2022 update where proceeds would benefit SWSRA is she secured Swap A Rama grounds from the owner. Also, noted Director Fullerton and Whitcomb’s carnival experience will be helpful.

XII. EXECUTIVE SESSION (if necessary)

Motion made by Director Whitcomb, seconded by Director Fairbanks to enter into Executive Session for the purpose of discussion of Personnel. Motion passed 6 – 0.
The Executive Session began at 11:28 a.m.

XIII. RECONVENE REGULAR MEETING

Motion made by Director Whitcomb, seconded by Director Egizio to reconvene regular session at 12:25 p.m. Motion passed 6 – 0.

XII. ADJOURNMENT OF REGULAR MEETING

Motion made by Director Whitcomb, seconded by Director O’Shaughnessy to adjourn the regular session at 12:29 p.m. Motion passed 6 – 0.

Dawn Kehoe, Corresponding Secretary

Tom Wogan, Corporate Secretary