



BOARD OF DIRECTORS - REGULAR MEETING MINUTES – MAY 17, 2023 - 10:00 a.m.
ALSIP PARK DISTRICT – 12521 S. Kostner Ave., Alsip

I. CALL TO ORDER

The meeting was called to order at 10:09 a.m. by Director Whitcomb

II. ROLL CALL – PRESENT:

POSEN PARK DISTRICT	T. J. WHITCOMB, PRESIDENT
PALOS HEIGHTS RECREATION DEPT.	MATT FAIRBANKS
WORTH PARK DISTRICT	ROBERT O'SHAUGHNESSY, TREASURER
HICKORY HILLS PARK DISTRICT	JENNIFER FULLERTON, VICE PRESIDENT
MIDLOTHIAN PARK DISTRICT	ED JUNG
ALSIP PARK DISTRICT	JEANNETTE HUBER

ROLL CALL - ABSENT:

BLUE ISLAND PARK DISTRICT	TEDDY RUTHENBERG
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 –APRIL 20, 2023
Motion made by Director Fullerton, seconded by Director Huber to Approve the Administrative Matters/Consent Agenda with the requested amendments per Director O'Shaughnessy. Motion passed by Voice Vote 6-0.
- B. Disbursements – APRIL Totaling \$19,785.12
- C. Financial Reports – APRIL - Treasurer's Report and Income Statement
Director Fullerton asked for some clarifications on the Income Statement that were answered.

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. April 2023 Donations/Sponsorships Received (**See attached**)
 - B. Recreation Report (**See attached**) – Presented by Superintendent of Recreation, Marina Uher. Report placed on file. Marina added we have a summer TR intern from ISU who just started for next 14-16 weeks (560 hrs). Nicolette added that she and Marina held a meeting with Saint Xavier University on partnership opportunities for their nursing programs students in the upcoming school year.
 - C. Rotation of Officers (**See attached**) (*)
 - D. New Member Opportunities – Possibility of potential new members were discussed for future of SWSRA.
 - E. SRA Governance Task Force – SRANI/SRA Directors are working to address how an SRA is classified and governance in which they follow. Task Force has been formed to spearhead this project and is in initial phase of gathering information.

- F. Articles of Agreement (*) Corporate council reviewed proposed amendments to current articles of agreement specifically to member contributions and first person language. Further discussion was held regarding member contribution and discussion was tabled until further followed up can be provided.
- G. Upcoming Events/Fundraiser
- H. Summer Camp Updates
- I. Inclusion Updates
- J. Upcoming Events/Fundraiser

B. Attorney Report – None

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

Special assessment was discussed reviewing what member districts passed paying special assessment and when payments would be received by SWSRA for those that passed.
Update of SWSRA office space expense in the Alsip Park District Expansion was given by Director Huber.

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

A. Rotation of Officers (See attached) (*)

Motion made by Director Huber, seconded by Director Jung to Approve the Rotation of Officers as presented.
Roll was called with Director Fullerton, Fairbanks, O'Shaughnessy, Jung, Huber and Whitcomb voting Yes.
Motion passed 6 – 0.

B. Articles of Agreement (*) Board discussion continued and conference call will be set up by Executive Director and Board President with corporate council to discuss articles of agreement and fund balance policy.

IX. BOARD OF DIRECTORS' COMMENTS

Board Members shared happenings and updates at their Agencies on special events, carnival dates, open job positions, bid projects, OSLAD grants, pool, and police incidents

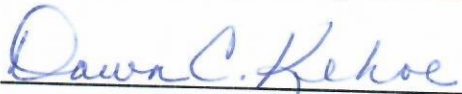
X. EXECUTIVE SESSION (if necessary)

Due to time constraints executive session was not held. Special meeting was scheduled to be held on Thursday, May 25 at 1:30pm.

XI. RECONVENE REGULAR MEETING

XII. ADJOURNMENT OF REGULAR MEETING

Motion made by Director Fairbanks, seconded by Director Jung to adjourn the Regular Meeting Session at 11:37 a.m. Motion passed by voice vote 6 – 0.



Dawn Kehoe, Corresponding Secretary