



## BOARD OF DIRECTORS - REGULAR MEETING MINUTES

MAY 18, 2022 - 10:00 a.m.

HICKORY HILLS PARK DISTRICT - 8047 W. 91<sup>st</sup> Place, Hickory Hills  
"CYNTHIA NEAL CENTER" Dance Room

### 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
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	ROBERT O'SHAUGHNESSY
MIDLOTHIAN PARK DISTRICT	DOMINIC EGIZIO – <b>VIA ZOOM</b>

### ROLL CALL - ABSENT:

BLUE ISLAND PARK DISTRICT	TEDDY RUTHENBERG
VILLAGE OF MERRIONETTE PARK	MICHELLE HIGGINS

### SWSRA TEAM- PRESENT:

NICOLETTE LAHMAN	EXECUTIVE DIRECTOR – <b>VIA ZOOM</b>
DAWN KEHOE	BUSINESS MANAGER
MARINA UHER	SUPERINTENDENT OF RECREATION

Motion made by Director O'Shaughnessy, seconded by Director Whitcomb to Accept Director Egizio and Nicolette Lahman's Attendance to the Board Meeting **VIA ZOOM**. Motion passed by Voice Vote 5 – 0.

### III. VISITOR AND CITIZEN COMMENTS None

### IV. ADMINISTRATIVE MATTERS/CONSENT AGENDA

- A. Minutes of the Regular Board Meeting – APRIL 20, 2022
- B. Disbursements – APRIL Totaling \$9,736.23
- C. Financial Reports – APRIL - Treasurer's Report and Income Statement  
Motion made by Director Whitcomb, seconded by Director Fullerton to Approve the Administrative Matters/Consent Agenda as presented.  
Roll was called with Director Huber, Whitcomb, Fullerton, Fairbanks, O'Shaughnessy, and Egizio voting Yes.  
Motion passed 6 – 0.

### V. PRESIDENT'S REPORT

- A. Correspondence - None
- B. Public Recognition – Director Huber noted that Director Egizio will be retiring on June 20, 2022.

### VI. STAFF REPORTS

- A. Executive Director Report, Nicolette Lahman – Report was placed on file
  - A. April 2022 Donations/Sponsorships Received (**See attached**)

- B. Recreation Report (**See attached**)-Marina Uher presented report and it was placed on file. Marina added to the report that she completed CPR Instructor training from Greg Hooper, Alsip Park District and that she will help Worth Park District at the beginning of June with their CPR training.
- C. Staffing Shortages-Summer Camp & Inclusion – Nicolette stated we are working hard to hire staff; noting we went to the High School to talk with students and received 2 applicants thus far. Nicolette noted an option for the Inclusion requests we have received from our Members Districts is that we can train your staff so that they can work with those campers that we are not able to provide an Inclusion Aide staff for.

D. Upcoming Events/Fundraiser

Nicolette added to her report that we did purchase the [www.swsra.org](http://www.swsra.org) domain; noting that for a few months it will reroute from our current [www.swsra.com](http://www.swsra.com) domain. Nicolette asked that all Member Districts please update their websites accordingly with the new logo. Question was asked about the cost and vendor to replace any of the old logo's that are displayed throughout our Member District's facility. Nicolette responded that she will look into this.

B. Attorney Report – None

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

Director O'Shaughnessy asked for update on SWSRA's Bus catalytic convertor that was stolen. Dawn replied the replacement cost was \$1,500 and PDRMA reimbursed \$500 for the claim that was filed.

**VIII. NEW BUSINESS (\*=Action or Approval Item) - None**

**IX. BOARD OF DIRECTORS' COMMENTS**

Director Huber just met with the Architect and will meet with Nicolette about the plans. She noted Henry Bros. is working on getting an agreement finalized. Projecting September start but this date will not affect SWSRA; likely that date will be October or November. Director Fullerton offered her maintenance staff to help with Alsip's staff to offset expenses with things such as drywall, painting, etc.

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

Motion made by Director Fullerton, seconded by Director Fairbanks to enter into Executive Session at 10:35 a.m. for the purpose of discussing item A. Litigation, 5 ILCS 120/2 (a)(c) 11.

Roll was called with Director Huber, Whitcomb, Fullerton, Fairbanks, O'Shaughnessy, and Egizio voting Yes. Motion passed 6 – 0.

Motion made by Director Fairbanks, seconded by Director Fullerton to end Executive Session at 11:20 a.m. Roll was called with Director Huber, Whitcomb, Fullerton, Fairbanks, O'Shaughnessy, and Egizio voting Yes. Motion passed 6 – 0.

**XI. RECONVENE REGULAR MEETING**

Motion made by Director Fairbanks, seconded by Director Whitcomb to reconvene Regular Board Meeting at 11:22 a.m.

Roll was called with Director Huber, Whitcomb, Fullerton, Fairbanks, O'Shaughnessy, and Egizio voting Yes. Motion passed 6 – 0.

Director Huber asked to put on Agenda next month Approval for the Rotation of Officers as follows:

Director Whitcomb, President	Director Fullerton, Vice President
Director Fairbanks, Secretary	Director O'Shaughnessy, Treasurer

**XII. ADJOURNMENT OF REGULAR MEETING**

Motion made by Director Whitcomb, seconded by Director Fairbanks to adjourn the Regular Board Meeting at 11:25 a.m. Motion passed by voice vote 6 – 0.