



BOARD OF DIRECTORS - REGULAR MEETING

JUNE 16, 2021 - 10:00 a.m.

WORTH PARK DISTRICT-11500 S. BELOIT AVENUE –Terrace Centre

I. CALL TO ORDER

The meeting was called to order at 10:04 a.m. by President, Director Huber.

II. ROLL CALL WAS CALLED WITH ALL STATING – “PRESENT”:

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| 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 |
| BLUE ISLAND PARK DISTRICT | OCTAVIO CARBAJAL |

ROLL CALL - ABSENT:

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| VILLAGE OF MERRIONETTE PARK | MICHELLE HIGGINS |
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SWSRA Team- PRESENT:

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| DAWN KEHOE | INTERIM DIRECTOR, BUSINESS MANAGER |
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III. VISITOR AND CITIZEN COMMENTS: None

IV. ADMINISTRATIVE MATTERS/CONSENT AGENDA:

- A. Minutes of the Regular Board Meeting – MAY 19, 2021
 - B. Disbursements – MAY Totaling \$11,009.41
 - C. Financial Reports – MAY - Treasurer’s Report and Income Statement
- Motion made by Director Whitcomb, seconded by Director Fullerton to Approve the Consent Agenda as presented. Roll was called with Directors Huber, Whitcomb, Fullerton, Fairbanks, O’Shaughnessy, Egizio, Carbajal voting yes. Motion passed 7 – 0.

V. PRESIDENT’S REPORT

- A. Correspondence – Director Huber noted Nicolette Lahman starts June 28 as Executive Director. Director Huber extended on behalf of the Board, Thanks to Dawn Kehoe for serving as Interim Director, Brittany Izzo for handling all the Inclusion Requests as well as getting SWSRA’s Day Camp up and running, and the rest of the SWSRA Team for all they have been doing during this transition. Also, Dawn to send baby gift to team member Marina Uher.
- B. Public Recognition - None

VI. STAFF REPORTS:

- A. Recreation Report, Brittany Izzo
Report was placed on file. It was added that 6 Adults/Teens M-F 9-11:30 and 4 Youth T/TH 1-3:30 will be in Day Camp Session A for 3 weeks. Session B will have 4 Adults/Teens.
- B. Interim Director Report, Dawn Kehoe
 - A. May 2021 Donations/Sponsorships Received (***See attached***)
 - B. SAM (CAGE CODE) Expires July 15, 2021 – TO DO
 - C. FY21/22 Budget – TO DO must be approved by September 2021
 - D. Staff salary/raises/stipend discussion
 - E. Executive Director – Nicolette Lahman
- C. Attorney Report – None

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

A. FY21/22 Budget*

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

IX. BOARD OF DIRECTORS' COMMENTS

Director Huber noted the new phone system is tentatively scheduled for June 29 that SWSRA will be part of. Also, the PARC Grant is likely to go to bid in Fall with construction to start Spring 2022 so SWSRA will not need to budget capital dollars until FY22/23.

X. EXECUTIVE SESSION (if necessary)

Motion made by Director O'Shaughnessy, seconded by Director Fairbanks to enter into Executive Session for the purpose of discussion of Personnel, Section 120/2(c)(1) and Litigation, Section 120/2(c)(11). Roll was called with Directors Huber, Whitcomb, Fullerton, Fairbanks, O'Shaughnessy, Egizio, Carbajal voting yes.

Motion passed 7 – 0.

The Executive Session began at 10:33 a.m.

Director Egizio left the meeting at 11:10 a.m.

XI. RECONVENE REGULAR MEETING

Motion made by Director Whitcomb, seconded by Director Fullerton to reconvene the regular meeting at 11:11 a.m.

Roll was called with Directors Huber, Whitcomb, Fullerton, Fairbanks, O'Shaughnessy, and Carbajal voting yes.

Motion passed 6 – 0.

Motion was made by Director Whitcomb, seconded by Director Fullerton to approve all current full time employees (3) and all current permanent part time employees (2) 3% raise effective next pay cycle date.

Roll was called with Directors Huber, Whitcomb, Fullerton, Fairbanks, O'Shaughnessy, and Carbajal voting yes.

Motion passed 6 – 0.

Also, finance committee, Director O'Shaughnessy and Whitcomb meet to discuss stipends for work being done by employees if applicable during this interim.

XII. ADJOURNMENT OF REGULAR MEETING

Motion made by Director Whitcomb, seconded by Director Fullerton to adjourn the regular session at 11:15 a.m.

Motion passed by voice vote 6 – 0.

Dawn Kehoe, Corresponding Secretary

Jennifer Fullerton, Secretary