



**BOARD OF DIRECTORS - REGULAR MEETING MINUTES
AUGUST 27, 2021 - 10:00 a.m.
ALSIP PARK DISTRICT-12521 S. KOSTNER AVENUE**

I. CALL TO ORDER

The meeting was called to order at 10:03 a.m. by President, Director Huber.

II. ROLL CALL

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

ROLL CALL - ABSENT:

BLUE ISLAND PARK DISTRICT	OCTAVIO CARBAJAL
VILLAGE OF MERRIONETTE PARK	MICHELLE HIGGINS

SWSRA Team- PRESENT:

NICOLETTE LAHMAN	EXECUTIVE DIRECTOR
DAWN KEHOE	BUSINESS MANAGER

III. VISITOR AND CITIZEN COMMENTS None

IV. ADMINISTRATIVE MATTERS/CONSENT AGENDA

- A. Minutes of the Regular Board Meeting – JULY 21, 2021
 - B. Disbursements – JULY Totaling \$22,155.91
 - C. Financial Reports – JULY - Treasurer’s Report and Income Statement
- Motion made by Director Fullerton, seconded by Director Egizio to Approve the Consent Agenda as presented.
Roll was called with Directors Huber, Whitcomb, Fullerton, Fairbanks, O’Shaughnessy, and Egizio voting yes.
Motion passed 6 – 0.

V. PRESIDENT’S REPORT

- A. Correspondence – None
- B. Public Recognition - None

VI. STAFF REPORTS

- A. Recreation Report, Brittany Izzo – Report was placed on file
- B. Executive Director Report, Nicolette Lahman – Report was placed on file and Nicolette added to her report that she has confirmed with Superintendent of District 126 that we will have use of their school for Day Camp 2022.
 - A. July 2021 Donations/Sponsorships Received (**See attached**)
 - B. Overview of Participation No. (**See attached**) Director Fullerton offered SWSRA “Free” use of their Splash Pad 10:30am-Noon; adults included so possibly for Oasis.
 - C. FY21/22 Budget (*) (**See attached**) Dawn Kehoe presented budget; noting minor changes from previous draft.
 - D. Resolution 2021-01 2006 Ford Econoline E350S “Grey Lift” (*) (**See attached**)
 - E. Staff salary/raises/stipend discussion (*)
 - F. Job Descriptions (*) (**See attached**)
 - G. Upcoming Events

- C. Attorney Report – None

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

A. FY21/22 Budget* (See attached)

Motion made by Director Egizio, seconded by Director Fullerton to approve FY21/22 Budget as presented.
Roll was called with Directors Huber, Whitcomb, Fullerton, Fairbanks, O’Shaughnessy, and Egizio voting yes.
Motion passed 6 – 0.

B. Job Descriptions* (See attached)

Motion made by Director Egizio, seconded by Director Fullerton to table until next month.
Motion passed by Voice Vote.

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

A. Employee(s) Stipend Amounts*

Motion made by Director Egizio, seconded by Director Fairbanks to approve the two(2) Staff stipend checks as presented.
Roll was called with Directors Huber, Whitcomb, Fullerton, Fairbanks, O’Shaughnessy, and Egizio voting yes.
Motion passed 6 – 0.

B. Resolution 2021-01 to Surplus 2006 Ford Econoline E350S “GreyLift” * (See attached)

Motion made by Director O’Shaughnessy, seconded by Director Whitcomb to approve Resolution 2021-01 to Surplus 2006 Ford Econoline E350S “GreyLift” as presented.
Roll was called with Directors Huber, Whitcomb, Fullerton, Fairbanks, O’Shaughnessy, and Egizio voting yes.
Motion passed 6 – 0.

IX. BOARD OF DIRECTORS’ COMMENTS

Director Fairbanks noted they are planning to have a Sensory Friendly Egg Hunt next year and will be reaching out to SWSRA about the details.
Executive Director Nicolette Lahman gave update on current Covid-19 protocol in place for SWSRA.

X. EXECUTIVE SESSION (if necessary)

XI. RECONVENE REGULAR MEETING

XII. ADJOURNMENT OF REGULAR MEETING

Motion made by Director Whitcomb, seconded by Director Egizio to adjourn the regular meeting at 10:58 a.m.
Motion passed by voice vote 6 – 0.

Dawn Kehoe, Corresponding Secretary

Jennifer Fullerton, Secretary