



**BOARD OF DIRECTORS - REGULAR MEETING MINUTES JANUARY 17, 2024 - 10:00 a.m.
BLUE ISLAND PARK DISTRICT, 12804 Highland AVE., Blue Island**

I. CALL TO ORDER

The meeting was called to order at 10:13am by Director Fullerton

II. ROLL CALL – PRESENT:

HICKORY HILLS PARK DISTRICT	JENNIFER FULLERTON, PRESIDENT
PALOS HEIGHTS RECREATION DEPT.	MATT FAIRBANKS, VICE PRESIDENT
MIDLOTHIAN PARK DISTRICT	ED JUNG, TREASURER
BLUE ISLAND PARK DISTRICT	TEDDY RUTHENBERG
POSEN PARK DISTRICT	T.J. WHITCOMB

ABSENT at Roll Call:

WORTH PARK DISTRICT	ROBERT O’SHAUGHNESSY (joined remotely)
ALSIP PARK DISTRICT	JEANNETTE HUBER (arrived at 10:15 am)
VILLAGE OF MERRIONETTE PARK	MICHELLE HIGGINS

SWSRA TEAM- PRESENT:

NICOLETTE LAHMAN	EXECUTIVE DIRECTOR
PATTI SWINEY	BUSINESS MANAGER

Motion made by Director Fullerton, seconded by Director Whitcomb to allow Director O’Shaughnessy to join meeting remotely. Roll was called with Director Fullerton, Fairbanks, Jung, Ruthenberg, and Whitcomb voting Yes. Motion passed 5 – 0.

Director O’Shaughnessy joined meeting and Director Fullerton reviewed policy for Board Members joining meeting remotely.

III. VISITOR AND CITIZEN COMMENTS-

Director Huber arrived at this point

IV. ADMINISTRATIVE MATTERS/CONSENT AGENDA

- A. Minutes of the Regular Board Meeting –DECEMBER 20, 2023
- B. Disbursements – December Totaling \$25,810.89
- C. Financial Reports -December- Treasurer’s Report and Income Statement

Motion made by Director Whitcomb, seconded by Director Fairbanks to Approve the Administrative Matters/Consent Agenda as presented. Roll was called with Director Fullerton, Fairbanks, O’Shaughnessy, Jung, Ruthenberg, Huber and Whitcomb voting Yes. Motion passed 7 – 0.

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
 - 1. December 2023 Donations/Sponsorships Received (**See attached**)

2. Recreation Report (**See attached**) – Prepared by Recreation Supervisor Brittany Izzo and presented by Nicolette Lahman. Report placed on file. Nicolette expanded on the OASIS program growth and future discussions may need to occur for bigger space. Director Whitcomb added that OASIS has exceeded expectations. Nicolette shared information about the Coyotes vs. First Responders Basketball game
 3. SWSRA Personnel Policy Manual Section 3-15 Blood Donation Leave to Include Organ Donation Leave (See attached)*. Discussion ensued. Nicolette will follow up with legal to clarify questions in regards to this leave and FMLA.
 4. Target Circle Results and New Voting Cycle– Voting ended December 31st. SWSRA received 120,686 votes and will be awarded \$2,104.30. Next cycle for voting is 1/1/24-3/31/24.
- B. Attorney Report – None

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

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

- A. Updated SWSRA Personnel Policy Manual Section 3-13 Blood Donation Leave to include Organ Donation Leave. Discussion tabled until further information is received from attorney.

IX. BOARD OF DIRECTORS' COMMENTS

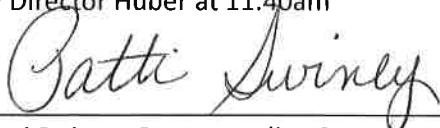
Board Members shared updates with their Agencies

X. EXECUTIVE SESSION (if necessary)

XI. RECONVENE REGULAR MEETING

XII. ADJOURNMENT OF REGULAR MEETING

Director Fullerton asked for a Motion to adjourn regular meeting. Motion made by Director Whitcomb, seconded by Director Huber at 11:40am



Patti Swiney, Corresponding Secretary