



BOARD OF DIRECTORS - SPECIAL MEETING MINUTES

MAY 25, 2023 - 1:30 p.m.

NOTICE IS HEREBY GIVEN that the MAY 25, 2023 Special Meeting of the South West Special Recreation Association Board of Directors will be held via video/teleconference as permitted by the Open Meetings Act Changes Signed into Law SB 2135.

I. CALL TO ORDER

The meeting was called to order at 1:32 p.m. by Director Fullerton

II. ROLL CALL – PRESENT:

HICKORY HILLS PARK DISTRICT
PALOS HEIGHTS RECREATION DEPT.
WORTH PARK DISTRICT
MIDLOTHIAN PARK DISTRICT
BLUE ISLAND PARK DISTRICT
ALSIP PARK DISTRICT
POSEN PARK DISTRICT

JENNIFER FULLERTON, PRESIDENT
MATT FAIRBANKS, VICE PRESIDENT
ROBERT O'SHAUGHNESSY
ED JUNG, TREASURER
TEDDY RUTHENBERG
JEANNETTE HUBER
T. J. WHITCOMB, PRESIDENT

ROLL CALL - ABSENT:

VILLAGE OF MERRIONETTE PARK

MICHELLE HIGGINS

SWSRA TEAM- PRESENT:

NICOLETTE LAHMAN
DAWN KEHOE

EXECUTIVE DIRECTOR
BUSINESS MANAGER

III. VISITOR AND CITIZEN COMMENTS - None

IV. OLD BUSINESS

A. Approval of Midwest Transit Lease Agreement* (*See attached*)

Motion by Director Fullerton, seconded by Director Whitcomb to Approve Midwest Transit Lease Agreement as presented. Roll was called with Director Fullerton, Fairbanks, O'Shaughnessy, Jung, Ruthenberg, Huber and Whitcomb voting Yes. Motion passed 7 – 0.

V. EXECUTIVE SESSION

A. Personnel, 5 ILCS 120/2 (B) (1) – Discussion relative to Executive Director review

Motion by Director Fullerton, seconded by Director Whitcomb to enter into Executive Session at 1:36 p.m.. Motion passed by Voice Vote 7 - 0.

VI. RECONVENE SPECIAL MEETING

Motion by Director Fullerton, seconded by Director Huber to reconvene Special Meeting at 3:26 p.m. Roll was called with Director Fullerton, Fairbanks, O'Shaughnessy, Jung, Ruthenberg, Huber and Whitcomb voting Yes. Motion passed 7 – 0.

VII. ADJOURNMENT OF SPECIAL MEETING

Motion by Director Fullerton, seconded by Director Whitcomb to adjourn the Special Meeting at 3:27 p.m. Motion passed by Voice Vote 7 – 0.

Dawn Kehoe, Corresponding Secretary