

SOUTHWEST SPECIAL RECREATION ASSOCIATION
12521 SOUTH KOSTNER
ALSIP, IL 60803

MINUTES OF REGULAR MEETING

September 23, 2010

CALL TO ORDER

This special meeting of the Board of Directors of South West Special Recreation Association (SWSRA) was called to order at 10:09 a.m. by Director Huber. This meeting was necessary due to the fact that there wasn't a quorum present at the regularly scheduled September 15th meeting in Summit. This meeting was held at the Worth Community Center, 10707 S. Oak Park Avenue, Worth, Illinois.

ROLL CALL

Present at roll call were:

POSEN PARK DISTRICT	TJ WHITCOMB
PALOS HEIGHTS RECREATION DEPT.	JANE BENEDICT
ALSIP PARK DISTRICT	JEANNETTE HUBER
WORTH PARK DISTRICT	CARLO CAPALBO
SUMMIT PARK DISTRICT	TOM SUHS
VILLAGE OF MERRIONETTE PARK	BRENDA DZIALLO
JUSTICE PARK DISTRICT	LUIS FRANCO (arrived late)
BLUE ISLAND PARK DISTRICT	JANE KAWANNA

SWSRA STAFF PRESENT:

LORI CHESNA	EXECUTIVE DIRECTOR
MARGE COZZONE	BUSINESS MANAGER

ABSENT:

MIDLOTHIAN PARK DISTRICT	EVELYN GLEASON
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CITIZENS TO BE HEARD - None

APPROVAL OF MINUTES OF AUGUST 18, 2010

Motion made by Director Whitcomb to approve Minutes of Regular Meeting held on August 18, 2010. Motion was seconded by Director Dziallo. All Directors were in favor; none opposed.

APPROVAL OF TREASURER'S REPORT

The Treasurer's Report was presented by Director Capalbo. Director Kawanna made a motion to approve the Treasurer's Report with a combined ending balance of \$55,039.44 plus the \$248,000 C/Ds. The motion was seconded by Jane Benedict. Discussion was held regarding tax revenues and the fact that they are being held until after the election. This is causing difficulty for some districts and will affect SWSRA as well. Roll was called with all directors voting yes. The motion carried, 7—0.

EXECUTIVE DIRECTOR'S REPORT - Report previously given by Lori Chesna at informal meeting on September 15th at Summit.

Lori told the board about how excited all of the staff is getting about the upcoming 30th Anniversary celebration and discussed some of the arrangements that are underway.

ATTORNEY'S REPORT - None.

COMMITTEE REPORTS

- A. RECREATION - - Report previously given by Erin Lynch at informal meeting on September 15th at Summit.
- B. FINANCE
1. Approval of Bills & Payroll
Motion made by Director Capalbo to approve bills for the month of August, 2010 in the amount of \$12,889.62. Motion was seconded by Director Whitcomb. Roll was called with all Directors voting yes. The motion passed 8 —0.
- C. PLANNING & POLICY - None.
- D. PUBLIC RELATIONS-- Report previously given by Denise Iwinski at informal meeting on September 15th at Summit.

OLD BUSINESS - Director Whitcomb will be sending out flyers to the Executive Board regarding Build Day. Everything has to be approved by a bunch of different people. Director Whitcomb asked that the board members talk to people within their agencies about helping out on Saturday, October 23rd even if they can only work for a couple of hours.

NEW BUSINESS - Executive Director Chesna told the board that Larry Reiner from the Addison Park District is retiring after 33 years of service.

ADJOURNMENT

Motion was made by Director Capalbo to adjourn the meeting. Motion was seconded by Director Kawanna. All Directors were in favor, none opposed. Meeting adjourned at 10:35 a.m.

Marge Cozzone, Corresponding Secretary

T.J. Whitcomb, Corporate Secretary