



BOARD OF DIRECTORS - REGULAR MEETING MINUTES - AUGUST 17, 2022 - 10:00 a.m.
POSEN PARK DISTRICT – Council Chambers @ Village Hall 2440 W. Walter Zimny Drive

I. CALL TO ORDER

The meeting was called to order at 10:03 a.m. by Director Whitcomb

II. ROLL CALL – PRESENT:

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

ROLL CALL - ABSENT:

WORTH PARK DISTRICT	ROBERT O'SHAUGHNESSY, TREASURER
VILLAGE OF MERRIONETTE PARK	MICHELLE HIGGINS

SWSRA TEAM- PRESENT:

NICOLETTE LAHMAN	EXECUTIVE DIRECTOR
DAWN KEHOE	BUSINESS MANAGER
MARINA UHER	SUPERINTENDENT OF RECREATION

III. VISITOR AND CITIZEN COMMENTS - None

IV. ADMINISTRATIVE MATTERS/CONSENT AGENDA

- A. Minutes of the Regular Board Meeting – JULY 20, 2022
- B. Disbursements – JULY Totaling \$25,762.09
- C. Financial Reports – JULY - Treasurer's Report and Income Statement
Motion made by Director Huber, seconded by Director Jung to Approve the Administrative Matters/Consent Agenda as presented. Roll was called with Director Whitcomb, Fullerton, Fairbanks, Jung, Ruthenberg, and Huber voting Yes. Motion passed 6 – 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
 - A. July 2022 Donations/Sponsorships Received (**See attached**)
 - B. DCEO Grant Update – Nicolette stated she is almost done completing the Grant application for \$50,000 as she now has a quote from Henry Brothers Construction. Nicolette noted concentration will likely only be on making the bathroom ADA accessible due to the quote and limited grant dollar amount. Nicolette added that Marina applied for a \$500 Grant from 4-Imprint and we were able to purchase marketing give-a-ways.
 - C. Recreation Report (**See attached**) – Marina Uher presented Report and it was placed on file
Marina added the following: Starting Monday until December we have 2 therapeutic recreation interns, from Chicago State and Western Illinois. Also, Oasis enrollment reached our max of 12. And, Brittany and I will have preschool inclusion training for the teachers and aides at your agencies. It was asked if there is a charge and Marina responded No; it will be similar to the day camp inclusion training at your agencies.
 - D. Upcoming Events

B. Attorney Report – None

VII. **OLD BUSINESS** (*= Action or Approval Item) - None

VIII. **NEW BUSINESS** (*=Action or Approval Item) - None

IX. **BOARD OF DIRECTORS' COMMENTS**

Director Fullerton noted the registration for the Special Needs Carnival next Thursday is extremely low so please spread the word. She added repairs are needed at their Rec Center including roof, new floor, and HVAC units. Also, the Board passed the \$1.50 raise.

Director Fairbanks noted they will be applying for the 2023 OSLAD grant and have hired Upland Design to assist.

Director Huber noted the agreement has been finalized with Henry Bros. for the expansion and should be signed in the next couple days. Noted Fall Fest community wide event is on September 24 and SWSRA is involved hosting Bingo. Added a Shred Event will be on September 17 at the Rec Center. Also noted they have a post for a Part Time Community Outreach/Marketing staff member for 15-20 hours per week.

Director Ruthenberg noted their pool closes on Labor Day. Also, added he continues to submit quarterly reports for a \$400,000 project grant; but to date the funds have not been received. Noted he is considering to hire a Marketing/Rec Department staff member.

Director Jung noted their Back to School event was largest ever with approximately 500 people. He added they had a Reptile Show, Bubble Guy and DJ. He noted that he received an email that Midlothian's old playground that was donated to "Kid's Around the World" was rebuilt in Peru.

Director Whitcomb noted they will be having their Resale in the Park on September 24. Blood Drive will be on Sunday, October 9 from 8:30am-12:30pm.

Nicolette noted we have to reschedule the September 21st Board Meeting as we will be at Conference. The date was changed to September 14 at 10am at Worth Park District. Also, the October 19 meeting was rescheduled for 1pm at Alsip Park District; if anything changes with the location Director Huber will let the board know.

X. **EXECUTIVE SESSION** (if necessary)

XI. **RECONVENE REGULAR MEETING**

XII. **ADJOURNMENT OF REGULAR MEETING**

Motion made by Director Huber, seconded by Director Fairbanks to adjourn the Regular Board Meeting at 10:48 a.m. Motion passed by voice vote 6 – 0.

Dawn Kehoe, Corresponding Secretary

Matt Fairbanks, Secretary