



BOARD OF DIRECTORS - REGULAR MEETING MINUTES

MARCH 16, 2022 - 10:00 a.m.

ALSIP PARK DISTRICT BOARD ROOM - 12521 S. KOSTNER AVE., ALSIP

I. CALL TO ORDER

The meeting was called to order at 10:00 a.m. by Director Whitcomb

II. ROLL CALL – PRESENT:

ALSIP PARK DISTRICT	GREG HOOPER for 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	TEDDY RUTHENBERG
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 – FEBRUARY 16, 2022
 - B. Disbursements – FEBRUARY Totaling \$17,186.00
 - C. Financial Reports – FEBRUARY - Treasurer’s Report and Income Statement
- Motion made by Director Fullerton, seconded by Director Egizio to Approve the Administrative Matters/Consent Agenda as presented.
- Roll was called with Director Whitcomb, Fullerton, Fairbanks, O’Shaughnessy, Egizio, and Greg Hooper 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. February 2022 Donations/Sponsorships Received (**See attached**) – Nicolette added that we currently have our Summer Camp Sponsorship campaign taking place and have received a couple of donations to date.
 - B. Recreation Report (**See attached**) – Report was presented by Marina Uher
 - C. Draft Budget 2022-2023 (**See attached**) – Nicolette presented the draft, noting key budget lines showing significant revenue/expense increases/decreases. Discussion followed with concerns and questions.
 - D. Updates on open positions – Director Fairbanks asked how many applicants we had for the Recreation Supervisor position. Marina Uher responded 2. Discussion began where other agencies are currently advertising and amount of applicants received for various positions as well as Summer Camp discussion.
 - E. Upcoming Events/Fundraiser – Hickory Hills, Midlothian and Palos Heights offered to display Spring Furry Friends Fundraiser at their Agencies.
- Nicolette added to her report Sensory Depot Open House. Director Fullerton requested the flyer sent to her.

B. Attorney Report – None

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

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

A. 2022-2023 Draft Budget (See attached)(*)

Motion made by Director O’Shaughnessy, seconded by Director Fullerton to Approve 2022-2023 Budget Draft as presented with Final Budget to be presented at April Board Meeting.

Roll was called with Director Whitcomb, Fullerton, Fairbanks, O’Shaughnessy, Egizio, and Greg Hooper voting Yes. Motion passed 6 – 0.

IX. BOARD OF DIRECTORS’ COMMENTS

Director Egizio suggested coordinating with Lori Chesna a date to celebrate her retirement which was never done due to Covid.

EXECUTIVE SESSION (if necessary)

Director Whitcomb asked for a motion at 10:54 am to move into Executive Session for Review of Executive Session Minutes, 5 ILCS 120/2(c)(21)

Motion made by Director Egizio, seconded by Director Fairbanks

Roll was called with Director Whitcomb, Fullerton, Fairbanks, O’Shaughnessy, Egizio, and Greg Hooper voting Yes. Motion passed 6 – 0.

X. RECONVENE REGULAR MEETING

Director Whitcomb asked for a motion at 10:58 am to reconvene into Regular Meeting.

Motion made by Director Egizio, seconded by Director Fullerton

Roll was called with Director Whitcomb, Fullerton, Fairbanks, O’Shaughnessy, Egizio, and Greg Hooper voting Yes. Motion passed 6 – 0.

XII. ADJOURNMENT OF REGULAR MEETING

Motion made by Director Egizio, seconded by Director Fullerton to adjourn the regular meeting at 11:01 a.m.

Motion passed by voice vote 6 – 0.

Dawn Kehoe, Corresponding Secretary

Jennifer Fullerton, Secretary