



**BOARD OF DIRECTORS - REGULAR MEETING MINUTES
JANUARY 19, 2022 - 10:00 a.m.**

BLUE ISLAND PARK DISTRICT - 12804 SOUTH HIGHLAND AVE., BLUE ISLAND

I. CALL TO ORDER

The meeting was called to order at 10:00 a.m. by Director O’Shaughnessy

Director O’Shaughnessy asked for a motion to allow Remote attendance for Director Whitcomb, Posen and Director Fairbanks, Palos Heights at this meeting. He stated the Remote Attendance policy is on our Agenda for discussion and approval. He noted because the policy is not in place; we will be making the exception with this motion to allow their remote attendance prior to that point of the Agenda.

Motion made by Director Egizio, seconded by Director Fullerton to Allow the Remote Attendance of Director Whitcomb, Posen and Director Fairbanks, Palos Heights.

Motion passed by voice vote 5 – 0.

II. ROLL CALL – PRESENT:

ALSIP PARK DISTRICT	GREG HOOPER, REPRESENTATIVE
POSEN PARK DISTRICT	T. J. WHITCOMB, VICE PRESIDENT – REMOTE ATTENDANCE
HICKORY HILLS PARK DISTRICT	JENNIFER FULLERTON, SECRETARY
PALOS HEIGHTS RECREATION DEPT.	MATT FAIRBANKS, TREASURER – REMOTE ATTENDANCE
WORTH PARK DISTRICT	ROBERT O’SHAUGHNESSY
MIDLOTHIAN PARK DISTRICT	DOMINIC EGIZIO
BLUE ISLAND PARK DISTRICT	TEDDY RUTHENBERG

ROLL CALL - ABSENT:

VILLAGE OF MERRIONETTE PARK MICHELLE HIGGINS

SWSRA TEAM- PRESENT:

NICOLETTE LAHMAN	EXECUTIVE DIRECTOR
DAWN KEHOE	BUSINESS MANAGER

Director O’Shaughnessy asked for a motion to TABLE until the February Meeting the following Agenda Item:

XI. Reconvene Regular Meeting - Item A. Resolution No. 2022-02 Authorization of Release of Closed Session Meeting Minutes **(See attached)(*)**

Motion made by Director Fullerton, seconded by Director Egizio to TABLE Release of Closed Session Meeting Minutes until February meeting.

Roll was called with Director Whitcomb, Fullerton, Fairbanks, O’Shaughnessy, Egizio, Ruthenberg and Representative Greg Hooper voting Yes. Motion passed 7 – 0.

III. VISITOR AND CITIZEN COMMENTS None

IV. ADMINISTRATIVE MATTERS/CONSENT AGENDA

- A. Minutes of the Regular Board Meeting – DECEMBER 8, 2021
- B. Disbursements – DECEMBER Totaling \$24,429.10
- C. Financial Reports – DECEMBER - Treasurer’s Report and Income Statement

Motion made by Director Fullerton, seconded by Director Ruthenberg to Approve the Administrative Matters/Consent Agenda as presented.

Roll was called with Director Whitcomb, Fullerton, Fairbanks, O’Shaughnessy, Egizio, Ruthenberg and Representative Greg Hooper 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
 - A. December 2021 Donations/Sponsorships Received (**See attached**)
 - B. Resolution No. 2022-01 Cooperative Agreement with Lincoln Way Special Recreation Association (**See attached**)(*) Nicolette noted some typo errors were mentioned to her that she will fix.
 - C. Resolution No. 2022-02 Authorization of Release of Closed Session Meeting Minutes (**See attached**)
 - D. Resolution No. 2022-03 – Appreciaton of Service: State Senator and United States Congressman Harris W. Fawell (**See attached**)(*)
 - E. Review of Investment Policy (**See attached**)(*)
 - F. Review of Remote Policy (**See attached**)(*)
 - G. Recreation Report (**See attached**)(*)
 - H. Grant Staffing Update
 - I. Updates on open positions
 - J. Upcoming Events
- B. Attorney Report – None

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

- A. Resolution No. 2022-01 Cooperative Agreement with Lincoln Way Special Recreation Association (See attached)(*)
Motion made by Director Egizio, seconded by Director Ruthenberg to Approved Resolution No. 2022-01 as presented.
Roll was called with Director Whitcomb, Fullerton, Fairbanks, O'Shaughnessy, Egizio, Ruthenberg and Representative Greg Hooper voting Yes. Motion passed 7 – 0.
- B. Review of Investment Policy (See attached)(*)
Motion made by Director Fullerton, seconded by Director Egizio to Approve the Investment Policy with the addition to 1.13 REPORTING to add the sentence: However, SWSRA will include the investments on agenda per Treasurer's Report that will be presented monthly to the Board.
Roll was called with Director Whitcomb, Fullerton, Fairbanks, O'Shaughnessy, Egizio, Ruthenberg and Representative Greg Hooper voting Yes. Motion passed 7 – 0.
- C. Review of Remote Policy (See attached)(*)
Motion made by Director Fullerton, seconded by Director Egizio to Approve the Remote Policy with the corrections discussed: Under Definitions Remove "Code", Under Item 2. Change notify the recording secretary to Executive Director. And remove the sentences "No more than one (1) Board Member may attend a Meeting by other means. And The first Board Member to notify the Secretary shall retain the right to attend by other means."
Roll was called with Director Whitcomb, Fullerton, Fairbanks, O'Shaughnessy, Egizio, Ruthenberg and Representative Greg Hooper voting Yes. Motion passed 7 – 0.

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

- A. Resolution No. 2022-03 Appreciation of Service: State Senator and United States Congressman Harris W. Fawell (See attached)(*)
Motion made by Director Fullerton, seconded by Director Ruthenberg to Approve Resolution No. 2022-03 as presented.
Roll was called with Director Whitcomb, Fullerton, Fairbanks, O'Shaughnessy, Egizio, Ruthenberg and Representative Greg Hooper voting Yes. Motion passed 7 – 0.

IX. BOARD OF DIRECTORS' COMMENTS

Director Fullerton prompted discussion regarding Vaccine Card Mandate.
Director O'Shaughnessy prompted discussion on Who Governs SWSRA since they do not follow the Park District Code.

X. EXECUTIVE SESSION (if necessary)

Director O'Shaughnessy asked for a motion at 10:58 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 Fullerton

Roll was called with Director Whitcomb, Fullerton, Fairbanks, O'Shaughnessy, Egizio, Ruthenberg and Representative Greg Hooper voting Yes. Motion passed 7 – 0.

XI. RECONVENE REGULAR MEETING

Director O'Shaughnessy asked for a motion at 11:18 am to reconvene regular meeting.

Motion made by Director Egizio, seconded by Director Ruthenberg. Motion passed by voice vote 7 – 0.

XII. ADJOURNMENT OF REGULAR MEETING

Motion made by Director Egizio, seconded by Director Ruthenberg to adjourn the regular meeting at 11:20 a.m. Motion passed by voice vote 7 – 0.

Dawn Kehoe, Corresponding Secretary

Jennifer Fullerton, Secretary