
BOARD OF TRUSTEES SPECIAL MEETING MINUTES

Wednesday, August 16, 2017

1. **Call to Order** Chairman Friedrichs called the meeting to order at 1:30 p.m. at NEDSRA's Administrative Office, 1770 W. Centennial Place, Addison, Illinois.

2. **Roll Call** The following Roll Call was taken:

Members Present: Steve Muenz, Addison Park District
Joe Vallez, Bensenville Park District (Arrived 1:44 p.m.)
Sara June, Butterfield Park District
Keith Knautz, Village of Glendale Heights
Maryfran Leno, Itasca Park District
Bruce Baum, Medinah Park District
Cathy Fallon, Oakbrook Terrace Park District
Matt Ellmann, Wood Dale Park District (Arrived 1:31 p.m.)
Paul Friedrichs, Lombard Park District

Members Absent: John Bealer, Village of Schiller Park
Greg Gola, Village of Villa Park

Staff Present: Rick Poole, Executive Director
Jerry Barton, Superintendent of Recreation
Sue Martellotta, Administrative Services Manager
Cathy Marron, Recording Secretary

3. **Introduction of Guests and Staff**

Chairman Friedrichs welcomed Alternate Steve Muenz from the Addison Park District to the meeting, and announced that Trustee Estvanik is back to work and will be at the September meeting.

4. **Public Comments**

Chairman Friedrichs remarked there were no public comments.

Chairman Friedrichs welcomed Trustee Ellmann to the meeting at 1:31 p.m. Trustee Leno stepped out of the room at 1:31 p.m.

5. **Approval of Meeting Minutes - June 14, 2017**

Chairman Friedrichs requested a motion to approve the Board of Trustees regular meeting minutes of June 14, 2017. Trustee Knautz moved to approve the minutes of the Board of Trustees regular meeting of June 14, 2017, as presented. Trustee Fallon seconded the motion. There being no discussion, motion passed unanimously on a voice vote with 7 ayes and no nays.

Trustee Leno returned to the meeting.

6. **Comments and Communications**

Director Poole mentioned there were several communications included and in particular the announcement of Senator Radogno's resignation.

7. **Consent Agenda - Ratify NEDSRA Financials**

Chairman Friedrichs asked for a motion to ratify NEDSRA's Disbursements and Financial Statements for the period ending May 31, 2017, and June 30, 2017. Trustee Knautz moved to ratify NEDSRA's Disbursements and Financial Statements for the periods ending May 31, 2017, and June 30, 2017, as presented. Trustee Ellmann seconded. On a roll call vote - Voting Aye: Trustee June, Butterfield Park District; Trustee Knautz, Village of Glendale Heights; Trustee Leno, Itasca Park District; Trustee Baum, Medinah Park District; Trustee Fallon, Oakbrook Terrace Park District; Trustee Ellmann, Wood Dale Park District; Alternate Muenz, Addison Park District; and Chairman Friedrichs, Lombard Park District. Motion passed with 8 ayes, no nays.

7. Consent Agenda - Ratify NEDSRA Financials: Continued

- a. Ratified NEDSRA Disbursements for period ending May 31, 2017
- b. Ratified NEDSRA Financials for period ending May 31, 2017
- c. Ratified NEDSRA Disbursements for period ending June 30, 2017
- b. Ratified NEDSRA Financials for period ending June 30, 2017

8. Chairman of the Board Comments

Chairman Friedrichs stated he did not have any comments at this time.

Trustee Vallez arrived at 1:44 p.m.

9. Agency Report

Director Poole announced that Social Media Coordinator Prill is the point person for the upcoming Golf Classic, and has been contacting golfers and sponsors. We received the golfer giveaway today, and everything is moving along.

Director Poole reached out to the attorney for some revisions on the Board of Trustees manual as recommended by the executive committee.

Superintendent Barton highlighted the Alaskan Cruise trip. Participants returned on Sunday evening and experienced an amazing time, with Glacier Bay being the highlight of their trip. They made four or five different stops through Canada and Alaska on their seven-day trip. He also recommended that all those interested should go to NEDSRA's website to view pictures from the trip.

10. Unfinished Business

a. Presentation of Synergy Program

Superintendent Barton presented some quick PowerPoints on Synergy program and updates to the collaborative adaptive sports program between NEDSRA and WDSRA, and a handout was given to Board members. Superintendent Barton commented that there are now monthly meetings to review programming and determine the direction of the program. He presented funding and registration history from 2014-15 through 2016-17. Currently NEDSRA's participation rate is 14% and WDSRA's rate is 28%, with the remainder being out of district residents. NEDSRA's contribution rate is based on EAVs.

Director Poole interjected that with the high number of participants coming from other Special Recreation Associations (SRAs), they have been talking about different strategies to incorporate funding from the other SRAs for this program.

Superintendent Barton updated the Board on the final numbers for this year for the Synergy program, which ended with a net gain of \$23,005.00. Most of the savings were due to part-time staff costs and equipment. It was agreed that \$5,000.00 would be set aside for this year's marketing efforts, so the remaining amount was credited to each agency. NEDSRA's actual contribution for YE is \$25,771.00.

A brief discussion followed with several Board members asking questions and Superintendent answering. Director Poole stated that he is working with the Director from Lincolnway Special Recreation Association (LWSRA), another agency with a large adaptive sports program. He stated that they are preparing a proposal to present to the next Legislative Action Committee (LAC) meeting to see if there is interest in a regional adaptive sports program.

b. Discussion and Approval of Synergy Agreement: Continued

Director Poole next presented the Interagency Cooperative Agreement between WDSRA and NEDSRA Synergy Adaptive Athletics. He reminded the Board that attorneys, staff from both Agencies, PDRMA, and each Agencies' boards, have reviewed this Agreement. The revised Agreement has made changes related to PDRMA's concerns about joint employment, WDSRA is now the administrating agency, it renews automatically each year unless an Agency requests termination by October 1.

10. Unfinished Business: Continued

b. Discussion and Approval of Synergy Agreement: Continued

Director Poole pointed out that while this is a high-cost program, it is one of the highlighted programs used when we apply for the State grants. In order to balance the cost of the program, we need to look at the \$250,000.00 grant we receive from the State of Illinois because of some of our unique programs, such as: Synergy and the Healthy Minds/Health Bodies. Chairman Friedrichs asked for the terms of this Agreement. Director Poole responded that by approving this Agreement, we are in through May 1, 2018. Further discussion followed with several Board members asking questions, including what changes would be made if NEDSRA does not receive State funding in the future. Director Poole stated this was one of the reasons for a one-year Agreement and not three years.

Chairman Friedrichs asked for a motion to approve the Interagency Cooperative Agreement between WDSRA and NEDSRA to Provide an Adaptive Sports Program. Trustee Baum moved to approve the Interagency Cooperative Agreement between WDSRA and NEDSRA, as presented. Trustee Knautz seconded the motion. There being no further discussion, on a roll call vote – Voting Aye: Trustee Knautz, Village of Glendale Heights; Trustee Leno, Itasca Park District; Trustee Baum, Medinah Park District; Trustee Fallon, Oakbrook Terrace Park District; Trustee Ellmann, Wood Dale Park District; Alternate Muenz, Addison Park District; Trustee June Butterfield Park District; Trustee Vallez, Bensenville Park District; and Chairman Friedrichs, Lombard Park District. Motion passed with 9 ayes, no nays.

11. New Business

Chairman Friedrichs stated there was no new business.

12. Board of Trustees Comments

Chairman Friedrichs announced that Trustee June will officially be representing Butterfield Park District and he received the letter from its executive director.

Trustee Vallez stated that they are busy with summer programs and White Pines Golf Course is looking great and invited everyone to stop by.

Alternate Muenz informed the Board that Trustee Estvanik is back to work full time and she wanted to thank everyone for the plant and well wishes.

13. Motion to Convene into Closed Meeting

At 3:21 p.m., Chairman Friedrichs requested a motion to convene into closed meeting for the purposes of discussing issues related to the appointment, employment, compensation, discipline, performance, or dismissal of personnel pursuant to the Open Meetings Act, 5ILCS120/2(c)(1). Trustee Ellmann moved to convene into closed meeting. Trustee Knautz seconded the motion. On a roll call vote – Voting Aye: Trustee Leno, Itasca Park District; Trustee Baum, Medinah Park District; Trustee Fallon, Oakbrook Terrace Park District; Trustee Ellmann, Wood Dale Park District; Alternate Muenz, Addison Park District; Trustee Vallez, Bensenville Park District; Trustee June Butterfield Park District; Trustee Knautz, Village of Glendale Heights; and Chairman Friedrichs, Lombard Park District. Motion passed with 9 ayes, no nays.

14. Return to Open Meeting - Take Action, if any.

At 3:31 p.m., Chairman Friedrichs reconvened to open meeting and stated there was no action.

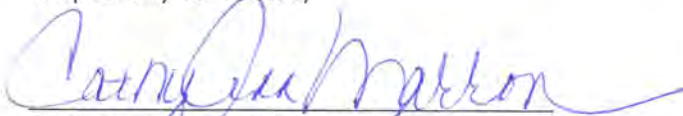
15. Next Regular Meeting

Chairman Friedrichs reminded Board members the next regular meeting of the Board of Trustees is Wednesday, September 6, 2017, at 1:30 p.m. at NEDSRA's Administrative office.

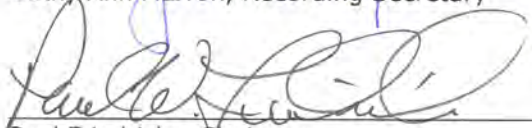
16. Adjournment

Chairman Friedrichs stated there was no further business before the Board of Trustees and requested a motion to adjourn. Trustee Knautz moved to adjourn the meeting at 2:32 p.m. Trustee Fallon seconded the motion. The motion passed unanimously on a voice vote with 9 ayes and no nays.

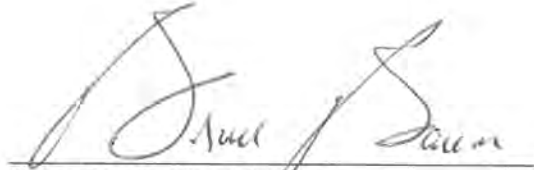
Respectfully submitted,



Cathy Ann Marron, Recording Secretary



Paul Friedrichs, Chairman



Bruce Baum, Vice Chairman