

## BOARD OF TRUSTEES REGULAR MEETING MINUTES

Thursday, December 6, 2018

1. **Call to Order:** Chairperson Friedrichs called the meeting to order at 4:02 p.m.

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

**Members Present:** Waseem Kahn, Addison Park District  
Tim White, Butterfield Park District  
Keith Knautz, Village of Glendale Heights (4:04 p.m.)  
Maryfran Leno, Itasca Park District  
Paul Friedrichs, Lombard Park District  
Cathy Fallon, Oakbrook Terrace Park District  
Greg Gola, Village of Villa Park  
Matt Ellmann, Wood Dale Park District

**Members Absent:** Joe Vallez, Bensenville Park District  
Bruce Baum, Medinah Park District  
John Bealer, Village of Schiller Park

**Staff Present:** Rick Poole, Executive Director  
Jerry Barton, Superintendent of Recreation  
Sue Martellotta, Executive Assistant to the Director/HR  
Kristen Chereso, Marketing & Communications Manager  
Lara Batten, Accountant, Lauterbach & Amen, Business Services

3. **Introduction of Guests and Staff:** None

4. **Public Comments:** None

5. **Approval of Meeting Minutes:**

a. Chairperson Friedrichs requested a motion to approve Board of Trustees regular meeting minutes of November 14, 2018. Motion to approve was made by Trustee Gola and a second made by Trustee Fallon. There being no discussion, motion passed unanimously on a voice vote with 7 ayes and 0 nays.

6. **Comments and Communications:** Director Poole noted the PDRMA Loss Control result of 96.79% that is in the Board Packet and thanked staff for their efforts on this achievement. The Director also pointed out the 2019 Meeting and Event calendar in the packet, the upcoming fundraisers and the newspaper article from the NAPF awards in which two of NEDSRA staff attended.

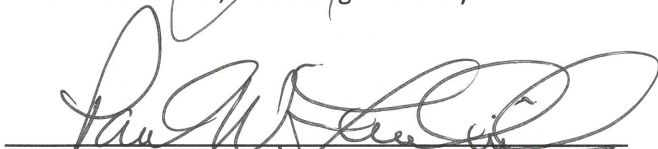
7. **Consent Agenda – Ratify NEDSRA Financial Statements:**

a. Chairperson Friedrichs requested a motion to ratify NEDSRA's Disbursements and Financial Statements for the period ending October 31, 2018. The motion was made by Trustee Knautz and seconded by Trustee Ellmann. On a roll call vote, voting aye: Trustee White, Butterfield Park District; Trustee Knautz, Village of Glendale Heights; Trustee Leno, Itasca Park District; Trustee Friedrichs, Lombard Park District; Trustee Fallon, Oakbrook Terrace Park District; Trustee Gola, Village of Villa Park; Trustee Ellmann, Wood Dale Park District; Trustee Kahn, Addison Park District. Motion passed with 8 ayes and 0 nays.

8. **Chairperson of the Board Comments:** Chairperson Friedrichs wished everyone happy and safe holidays and thanked staff for the planning of the Member Partner Holiday Gathering.
9. **Agency Report:** Director Poole gave an update on the state grant reporting and again noted the Loss Control Review results. He also wished everyone happy holidays.
10. **Unfinished Business:** None.
11. **New Business:** None.
12. **Board of Trustees Comments:** Trustee Kahn remarked on what an excellent event the Holiday Party with Santa was.
13. **Next Meeting Date:** Wednesday, February 6, 2019, 1:30 PM at the NEDSRA office.
14. **Adjournment:** Chairperson Friedrichs stated that there was no further business before the NEDSRA Board of Trustees and requested a motion to adjourn. A motion was made by Trustee Gola and a second by Trustee Fallon. The motion passed unanimously on a voice vote with 8 ayes and no nays. The meeting was adjourned at 4:12 p.m.

Respectfully submitted,

  
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Susan Martellotta, Recording Secretary

  
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Paul Friedrichs, Chairperson

  
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Matthew Ellmann, Board Secretary