

BOARD OF TRUSTEES REGULAR MEETING MINUTES
Wednesday, January 13, 2021
Via Video Conference

1. **Call to Order:** Chairman Baum called the meeting to order at 1:33 p.m.
2. **Roll Call:** The following Roll Call was taken:

Members Present: Leslie DeMoss, Addison Park District
Phyllis Schmidt, Bensenville Park District
Michael Hixenbaugh, Butterfield Park District
Keith Knautz, Village of Glendale Heights
Maryfran Leno, Itasca Park District
Paul Friedrichs, Lombard Park District
Bruce Baum, Medinah Park District
Cathy Fallon, Oakbrook Terrace Park District
Barb Cremin, Village of Schiller Park
Greg Gola, Village of Villa Park
Matt Ellmann, Wood Dale Park District

Members Absent: None.

Staff Present: Rick Poole, Executive Director
Jerry Barton, Superintendent of Recreation
Sue Martellotta, Executive Assistant/Recording Secretary

3. **Introduction of Guests and Staff.** None.
4. **Public Comments.** None.
5. **Approval of Meeting Minutes.**
 - a. Chairman Baum requested a motion to approve the Board of Trustees regular meeting minutes of December 3, 2020. Motion to approve was made by Trustee Ellmann and a second made by Trustee Schmidt. On a roll call vote, voting aye: Trustee Schmidt, Bensenville Park District; Trustee Hixenbaugh, Butterfield Park District; Trustee Knautz, Village of Glendale Heights; Trustee Leno, Itasca Park District; Trustee Friedrichs, Lombard Park District; Trustee Baum, Medinah Park District; Trustee Fallon, Oakbrook Terrace Park District; Trustee Gola, Village of Villa Park; Trustee Ellmann, Wood Dale Park District; Trustee DeMoss, Addison Park District. (Trustee Cremin lost connection on conference.) Motion passed with 10 ayes and 0 nays.
6. **Comments and Communications.** None.
7. **Consent Agenda.**
 - a. Chairman Baum requested a motion to ratify NEDSRA's Disbursements and Financial Statements for the period ending November 30, 2020. The motion was made by Trustee Friedrichs and seconded by Trustee Ellmann. There being no further discussion, on a roll call vote, voting aye: Trustee Hixenbaugh, Butterfield Park District; Trustee Knautz, Village of Glendale Heights; Trustee

Leno, Itasca Park District; Trustee Friedrichs, Lombard Park District; Trustee Baum, Medinah Park District; Trustee Fallon, Oakbrook Terrace Park District; Trustee Gola, Village of Villa Park; Trustee Ellmann, Wood Dale Park District; Trustee DeMoss, Addison Park District; Trustee Schmidt, Bensenville Park District. Motion passed with 10 ayes and 0 nays.

8. Chairman of the Board Comments. None.

9. Agency Report. Staff has begun the process for the second draft of the PPP loan. NEDSRA applied for IAPD/IPRA grants on behalf of staff that had lost their employment. NEDSRA has been made aware that all three staff received the \$500 grant. The roof was impacted by the recent rain and snow and staff are working toward getting the repair/replacement completed. NEDSRA is moving forward with the upgrade to the second floor bathroom. Staff reached out to DCEO on the status of the grant and subsequently received an email stating that the grant is on hold due to funding. Superintendent Barton gave an update on elevator maintenance. He is currently receiving quotes from other companies on annual elevator maintenance contracts. He updated the Board on the painting project timeline. Staff is preparing for moving to the next level of opening up with COVID restrictions. Director Poole added that all staff are preparing budget numbers and projections. He also added that Marketing/Fund Development Manager Seefurth is working diligently on other grants.

10. Unfinished Business. None

11. Motion to Convene into Closed Meeting. At this time Chairman Baum requested a motion to convene into Closed Session for the purposes of performing a semi-annual review on minutes of meetings lawfully closed pursuant to Section 2(c)(21) of the Open Meetings Act. A motion was made by Trustee Leno and was seconded by Trustee Gola. On a roll call vote, voting aye: Trustee Knautz, Village of Glendale Heights; Trustee Leno, Itasca Park District; Trustee Friedrichs, Lombard Park District; Trustee Baum, Medinah Park District; Trustee Fallon, Oakbrook Terrace Park District; Trustee Gola, Village of Villa Park; Trustee Ellmann, Wood Dale Park District; Trustee DeMoss, Addison Park District; Trustee Schmidt, Bensenville Park District; Trustee Hixenbaugh, Butterfield Park District. Motion passed with 10 ayes and 0 nays.

12. Closed Meeting

13. Reconvene into Open Meeting. Open meeting was reconvened at 2:12 p.m. to take action on items discussed in closed session regarding semi-annual review of closed meeting minutes. Trustee Leno made a motion, which was seconded by Trustee Gola to approve and release the Board of Trustees closed meeting minutes of February 5, 2020, April 8, 2020, April 27, 2020, May 6, 2020, October 7, 2020 and the Executive Committee closed meeting minutes of April 20, 2020. And the Executive Committee meeting minutes of June 13, 2016 and to release the Board of Trustees closed meeting minutes of June 15, 2016 and June 20, 2016. On a roll call vote, voting aye: Trustee Leno, Itasca Park District; Trustee Friedrichs, Lombard Park District; Trustee Baum, Medinah Park District; Trustee Fallon, Oakbrook Terrace Park District; Trustee Gola, Village of Villa Park; Trustee DeMoss, Addison Park District; Trustee Schmidt, Bensenville Park District; Trustee Hixenbaugh, Butterfield Park District; Trustee Knautz, Village of Glendale Heights. Abstaining: Trustee Ellmann, Wood Dale Park District. Motion passed with 9 ayes, 0 nays and 1 abstention.

Trustee Leno made a motion, which was seconded by Trustee Schmidt to approve the Executive Committee meeting minutes of May 9, 2016, May 18, 2016 and June 13, 2016. On a roll call vote, voting aye: Trustee Friedrichs, Lombard Park District; Trustee Baum, Medinah Park District; Trustee Fallon, Oakbrook Terrace Park District; Trustee Gola, Village of Villa Park; Trustee DeMoss, Addison

Park District; Trustee Schmidt, Bensenville Park District; Trustee Hixenbaugh, Butterfield Park District; Trustee Knautz, Village of Glendale Heights; Trustee Leno, Itasca Park District. Abstaining: Trustee Ellmann, Wood Dale Park District. Motion passed with 9 ayes, 0 nays and 1 abstention.

14. New Business. None.

15. Board of Trustees Comments. Executive Director Poole asked that if any Trustees have a legislative contact to please mention the NEDSRA grant. Trustee Leno said the Itasca waterpark is moving along. She also mentioned that the ice rink is open on Rowling Road. Trustee Ellmann wished everyone well. Trustee Schmidt announced that Bensenville Park District has received the Urban and Community Forestry Grant. Chairman Baum wished everyone a Happy New Year.

16. Next meeting date is Wednesday, February 24, 2021 at 1:30 p.m. via video conference.

17. Adjournment: Chairman Baum 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 Hixenbaugh and a second by Trustee Friedrichs. On a roll call vote, voting aye: Trustee Baum, Medinah Park District; Trustee Fallon, Oakbrook Terrace Park District; Trustee Gola, Village of Villa Park; Trustee Ellmann, Wood Dale Park District; Trustee DeMoss, Addison Park District; Trustee Schmidt, Bensenville Park District; Trustee Hixenbaugh, Butterfield Park District; Trustee Knautz, Village of Glendale Heights; Trustee Leno, Itasca Park District; Trustee Friedrichs, Lombard Park District; The motion passed unanimously on a voice vote with 10 ayes and no nays. The meeting was adjourned at 2:22 p.m.

Respectfully submitted,



Susan Martellotta, Recording Secretary



Bruce Baum, Chairman



Keith Knautz, Board Secretary