

BOARD OF TRUSTEES REGULAR MEETING MINUTES
June 3, 2026

1. **Call to Order:** Chairman McCann called the meeting to order at 1:31pm.

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

Members Present: Rob Bond-Addison Park District
Phyllis Schmidt-Bensenville Park District
Jack Savage-Butterfield Park District
Barb Kesilica-Village of Glendale Heights (1:47)
Maryfran Leno- Itasca Park District
Maria Piworski-Medinah Park District (1:33pm)
Lauren Jevaney-Oakbrook Terrace Park District
Brian Kaspar-Village of Schiller Park
Tim Howe-Village of Villa Park
Joe McCann-Lombard Park District

Members Absent: Jon Marquardt-Wood Dale Park District

Staff Present: Jerry Barton-Executive Director
Carlos Marroquin-Marketing and Communications Manager
Maggie Goode-Superintendent of Recreation
Rosario Lopez-H.R. Generalist
Marissa Jimenez-Office Manager
Colleen Cline-Recreation Manager
Sean Fritsch-Recreation Coordinator
Sam Crane-Accountant

3. **Introduction of Guests and Staff** Director Barton introduced Jack Savage-Butterfield Park District, Lauren Jevany-Oakbrook Terrace Park District and Colleen Cline and Sean Fritsch.

4. **Public Comments**-None

5. **Approval of Meeting Minutes**

- a. Chairman McCann requested a motion to approve the Board of Trustees Regular Meeting Minutes from 5/13/2026. Trustee Leno motioned to approve, and Trustee Kasper made a second. Without further discussion the motion passed unanimously on a voice vote with 8 ayes and 0 nays.
- b. Chairman McCann requested a motion to approve the Board of Trustees Executive Meeting Minutes from 4/28/2026. Trustee Leno motioned to approve, and Trustee Kasper made a second.

Without further discussion the motion passed unanimously on a voice vote with 8 ayes and 0 nays.

6. Consent Agenda – Financial Reports

Chairman McCann requested a motion to approve the NEDSRA Disbursements and Financial Statements as presented for the period ending 4/30/2026. Trustee Leno made the motion, and Trustee Savage made the second. Chairman McCann asked if there was any need for discussion. There being no further discussion, on a roll call vote, voting aye: Trustee Bond-Addison Park District; Trustee Schmidt-Bensenville Park District; Trustee Savage-Butterfield Park District; Trustee Leno-Itasca Park District; Trustee Piworski-Medinah Park District; Trustee Jevaney-Oakbrook Terrace Park District; Trustee Kaspar-Village of Schiller Park; Trustee Howe-Village of Villa Park; and Trustee McCann-Lombard Park District. Motion passed with 9 ayes and 0 nays.

7. Comments and Communications

Director Barton shared information about the upcoming events including the Golf Classic and Rise Banquet.

8. Agency Report

- a. Director Barton shared that NEDSRA recently applied for and was awarded a grant through the Addison Township Mental Health Board for \$40k. NEDSRA staff also attended various events including the Centennial Playground opening, Addison Township and Addison Business Exchange at the newly remodeled Addison Library. He also shared that the annual audit will begin next week.

Superintendent Goode shared that various summer programs were starting and that Special Olympics Summer Games will take place later this month.

Manager Marroquin shared that the 2nd annual Huskie Color took place a few weeks ago and we had almost 50 runners participate. This weekend is the Flippin' Into Summer pancake breakfast at the Addison Community building. He invited the board members to stop by and see the new graphics and photos completed in the stairwell.

9. Unfinished Business

- a. Gymnasium Projects

Director Barton shared that gymnasium floors are fully sanded, and the next steps are adding the lines and paint. The other gym projects are also underway, and everything is moving along as planned.

10. New Business

- a. Summer Camp Updates

Coordinator Fritsch provided an update on Summer Camp data sharing that we have over 55 campers from eight partner communities plus a large number of non-residents from the surrounding DuPage area. He shared that there are over 20 part-time staff that complete an intensive two-week training that covers Crisis Prevention, CPR and First-Aid, back and lift training

and van tie-downs amongst other safety trainings.

b. Summer Inclusion Update

Manager Cline provided an update on Summer Inclusion data. She shared that partner staff training is almost complete. Currently 62 inclusion requests have been received spanning over 21 partner locations with approximately 37 part-time staff.

11. Motion to Convene into Closed Session

Chairman McCann requested a motion to convene into Closed Session. Trustee Leno made the motion to convene into closed session for the discussion of, and to perform semi-annual review of, minutes of meetings lawfully closed Pursuant to Section 2(c)(21) of the Open Meetings Act, and Trustee Schmidt made the second. Chairman McCann asked if there was any need for discussion. There being no further discussion, on a roll call vote, voting aye: Trustee Bond-Addison Park District; Trustee Schmidt-Bensenville Park District; Trustee Savage-Butterfield Park District; Trustee Keselica-Village of Glendale Heights; Trustee Leno-Itasca Park District; Trustee Piworski-Medinah Park District; Trustee Jevaney-Oakbrook Terrace Park District; Trustee Kaspar-Village of Schiller Park; Trustee Howe-Village of Villa Park; and Trustee McCann-Lombard Park District. Motion passed with 10 ayes and 0 nays.

12. Closed Meeting

13. Reconvene to Open Meeting

The board returned to open session at 2:04pm and no action was taken during closed session.

a. Trustee Leno made a motion to approve the meeting minutes and to remain as confidential, non-public records:

- Board of Trustees Closed Meeting Minutes; Personnel – May 9, 2016
- Board of Trustees Closed Meeting Minutes; Personnel – May 18, 2016
- Board of Trustees Closed Meeting Minutes; Personnel – May 18, 2016
- Board of Trustees Closed Meeting Minutes; Personnel – May 26, 2016
- Board of Trustees Closed Meeting Minutes; Personnel – June 1, 2016
- Board of Trustees Closed Meeting Minutes; Personnel – November 9, 2016

And to approve and release minutes, and retain recordings of:

- Board of Trustees Executive Committee Closed Meeting Minutes; Personnel – April 28, 2026

Trustee Keselica made the second. Chairman McCann asked if there was any need for discussion. There being no further discussion, on a roll call vote, voting aye: Trustee Bond-Addison Park District; Trustee Schmidt-Bensenville Park District; Trustee Savage-Butterfield Park District; Trustee Keselica-Village of Glendale Heights; Trustee Leno-Itasca Park District; Trustee Piworski-Medinah Park District; Trustee Jevaney-Oakbrook Terrace Park District; Trustee Kaspar-Village of Schiller Park; Trustee Howe-Village of Villa Park; and Trustee McCann-Lombard Park

District. Motion passed with 10 ayes and 0 nays.

14. Board of Trustees Comments

Trustee Piworski shared they are working on various new athletic ideas such as cricket. Trustee Howe shared that summer camps are fully underway. Trustee Schmidt shared that the Bensenville Pool opening will be delayed and golf is in full swing. Trustee Keselica shared they are working through a pool leak and working on an RFP for their Master Plan. Trustee Leno shared their water park opened over Memorial Day weekend and the goats will be returning in July. Trustee Bond shared they have an upcoming baseball maintenance clinic and their splash pad and mini golf opened. Trustee Jevaney shared that summer camps have started and they are now offering an archery program. Trustee Kaspar shared they are working on a five-year capital plan, and their parks department continues to grow. Trustee Savage shared they are currently fully staffed and that their pool opened at the end of May.

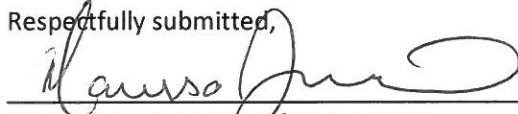
15. Chairman of the Board Comments.

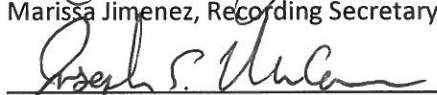
Chairman McCann shared that they recently going through the CAPRA Accreditation. He also stated that they have a few playgrounds that recently opened and they are working on new tennis courts at Lombard Commons.

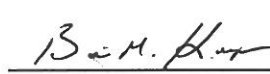
16. Next Meeting Date. Wednesday, August 5, at 1:30pm at NEDSRA

17. Adjournment. Chairman McCann said he would entertain a motion to adjourn without further business before the NEDSRA Board of Trustees. The motion was made by Trustee Schmidt and a second by Trustee Savage. Without further discussion, the motion passed unanimously on a voice vote with 10 ayes and 0 nays. The meeting adjourned at 2:18pm.

Respectfully submitted,


Marissa Jimenez, Recording Secretary


Joseph McCann, Chairman


Brian Kaspar, Board Secretary