

BOARD OF TRUSTEES REGULAR MEETING MINUTES
August 5, 2026

1. **Call to Order:** Chairman McCann called the meeting to order at 1:30pm.

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

Members Present: Rob Bond-Addison Park District
Phyllis Schmidt-Bensenville Park District
Barb Kesilica-Village of Glendale Heights
Maryfran Leno- Itasca Park District
Maria Piworski-Medinah Park District
Brian Kaspar-Village of Schiller Park
Tim Howe-Village of Villa Park
Joe McCann-Lombard Park District
Jon Marquardt-Wood Dale Park District

Members Absent: Butterfield Park District
Shannon Elsey-Oakbrook Terrace 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
Sam Crane-Accountant
Colleen Cline-Recreation Manager
Karen Spandikow-Recreation Manager

3. **Introduction of Guests and Staff** Director Barton introduced Recreation Manager Colleen Cline and Recreation Manager Karen Spandikow.

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 6/3/2026. Trustee Leno motioned to approve, and Trustee Kesilica made a second. Without further discussion the motion passed unanimously on a voice vote with 9 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 5/31/2026 and 6/30/2025. Trustee Leno made the motion, 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 Keselica-Village of Glendale Heights; Trustee Leno-Itasca Park District; Trustee Piworski-Medinah Park District; Trustee Kaspar-Village of Schiller Park; Trustee Howe-Village of Villa Park; Trustee Marquardt-Wood Dale Park District 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 Pool Party, Golf Classic and Rise Banquet.

8. Agency Report

- a. Superintendent Goode provided a brief update on camp and upcoming field trips. She thanked the Partners that provided spaces for the various camps and pool access during the summer.

Manager Marroquin shared that the fall brochure was just released and should be arriving at the Partner facilities in the next few days. He also shared the Knights of Columbus Tootsie Roll drive is scheduled for September 11-13th.

9. Unfinished Business

- a. Gymnasium Projects

Director Barton shared that gymnasium updates that NEDSRA was coordinating are now complete. This included floor resurfacing, painting, new wall mats, new curtains and electronic height adjusters, and new scoreboards. The Addison Park District is finalizing the track resurfacing and is expected to be completed soon.

- b. Grant Updates

Director Barton provided an update the various state and local grants that NEDSRA is working on.

10. New Business

- a. Summer Camp Updates

Director Barton thanked the Partners for providing space for the various NEDSRA camps

- b. Summer Inclusion Update

Manager Cline provided an update on summer inclusion data. She shared that over 90 inclusion requests have been received to date and that is an increase of over 22% from the previous summer. She also shared that a reminder email will be sent to partner staff for upcoming school year requests.

c. **TREC Update**

Manager Spandikow provided an update regarding the TREC program including the recent expansion of the program. She shared that currently there are 49 unique individuals enrolled in TREC over three different sites.

d. **Golf Classic**

Manager Marroquin updated the Board on the upcoming Golf Classic scheduled for September 17th. He shared that currently there are 72 golfers registered and 12 sponsorships secured and we are expecting to surpass the goals for this year.

11. Approval of Closed Meeting Minutes

Trustee Leno made a motion to approve and release minutes, and retain recordings of:

- Board of Trustees Closed Meeting Minutes; Personnel – March 11, 2026
- Board of Trustees Closed Meeting Minutes: Personnel– April 8, 2026
- Board of Trustees Closed Meeting Minutes; Personnel – May 13, 2026
- Board of Trustees Closed Meeting Minutes; Semi Annual Review of Closed Meeting minutes – June 3, 2026

Trustee Marquardt 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 Leno-Itasca Park District; Trustee Piworski-Medinah Park District; Trustee Kaspar-Village of Schiller Park; Trustee Howe-Village of Villa Park; Trustee Marquardt-Wood Dale Park District and Trustee McCann-Lombard Park District. Trustee Keselica-Village of Glendale Heights abstained from voting. Motion passed with 8 ayes and 0 nays.

12. Board of Trustees Comments

Trustee Bond provided an update on the Master Plan community survey, gymnasium improvements, and the upcoming Back-to-School event. Trustee Schmidt shared that a kickoff celebration for a new dog park is scheduled for August 22. Trustee Keselica reported that they are beginning the Master Plan process. Trustee Leno provided an update on an OSLAD grant for the Nature Center and shared that a new bouldering wall is scheduled to open in September.

Trustee Piworski reported that a new gym floor and bleachers have been installed. They will also host Harvest Fest on October 3. Trustee Kaspar provided a staffing update and shared that new lighting and scoreboards have been installed at one of their parks. Trustee Howe reported that they have a new Human Resources Manager and are beginning their annual budget review process. Trustee Marquardt provided an update on an OSLAD grant for Brookwood Park.

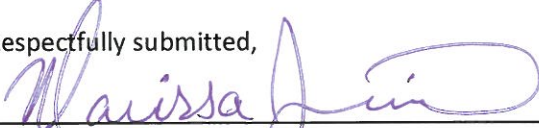
13. Chairman of the Board Comments.

Chairman McCann shared that they have upcoming Bounce House and Touch-a-Truck events. He also reported that their pool is scheduled to close on August 12.

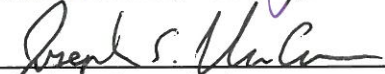
14. Next Meeting Date. Wednesday, October 7, at 1:30pm at NEDSRA

15. **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 Leno and a second by Trustee Schmidt. Without further discussion, the motion passed unanimously on a voice vote with 9 ayes and 0 nays. The meeting adjourned at 2:26pm.

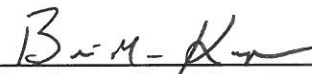
Respectfully submitted,



Marissa Jimenez, Recording Secretary



Joseph McCann, Chairman



Brian Kaspar, Board Secretary