
NORTHEAST DUPAGE SPECIAL RECREATION ASSOCIATION



SPECIAL BOARD OF TRUSTEES MEETING MINUTES

Tuesday, August 17, 2010

1. Call to Order: Board Chairman Greg Kuhs called the meeting to order at 1:34 p.m., at the NEDSRA Administrative Office, 1770 West Centennial Place, Addison, Illinois. The following roll call was taken:

Members Present

Mark McKinnon, Addison Park District
Bob Jarecki, Bensenville Park District
Dave Harris, Butterfield Park District
Cec Sullivan, Village of Glendale Heights
Maryfran Leno, Itasca Park District
Paul Friedrichs, Lombard Park District
Tom Connolly, Medinah Park District
Laura Barron, Oakbrook Terrace Park District
Steve Munsie, Village of Villa Park
Greg Kuhs, Wood Dale Park District

John Bealer, Village of Schiller Park (arrived at 1:39 p.m.)

Members Absent

None

Staff & Guests

Larry Reiner, Executive Director
Rosanna Furman, Recording Secretary
Staff: Lisa Deets, Karen Lesniak and Attorney Steve Bloomberg
Attorneys from Laner-Muchin: Jan Raven, Jeff Carren and Greg James

2. Approval of Minutes:

- a. Board of Trustees Meeting – June 3, 2010

Chairman Kuhs asked if there were any questions regarding the minutes from the June 3, 2010, Board of Trustees meeting. There being no questions, comments or corrections, Trustee Leno moved to approve the minutes from the June 3, 2010, Board of Trustees meeting as presented. Trustee Sullivan seconded the motion. On a voice vote, the motion was passed with 9 ayes and an abstention from Trustee McKinnon and Trustee Munsie.

3. Financial Report:

- a. NEDSRA Consolidated Monthly Financial Report – June 15, 2010

Chairman Kuhs asked if there were any questions regarding the financial report ending June 15, 2010. There being no questions or comments regarding the June 15, 2010, Consolidated Monthly Financial Report, Trustee Friedrichs motioned to approve the June 15, 2010, Consolidated Monthly Financial Report as presented. Trustee Leno seconded the motion. On a roll call vote, the motion was passed unanimously.

b. NEDSRA Consolidated Monthly Financial Report – July 15, 2010

Chairman Kuhs asked if there were any questions regarding the financial report ending July 15, 2010.

Director Reiner reported that an additional \$184,382.84 in tax contribution was received by NEDSRA.

There being no further questions or comments regarding the July 15, 2010, Consolidated Monthly Financial Report, Trustee Sullivan motioned to approve the July 15, 2010, Consolidated Monthly Financial Report as presented. Trustee Bealer seconded the motion. On a roll call vote, the motion was passed unanimously.

4. Approval of Disbursements:

a. NEDSRA Disbursements Report – June 2010

Chairman Kuhs referred to the claims list presented for June 2010, which included checks #42422 to #42518, interim checks #42449 to #42481 and transfers totaling \$116,394.96. There being no further questions or comments, Trustee Leno motioned to approve the disbursements of June 2010 as presented. Trustee Friedrichs seconded the motion. On a roll call vote, the motion was passed unanimously.

b. NEDSRA Disbursements Report – July 2010

Trustee McKinnon asked if there was a problem with the organization's HVAC equipment, as he noted a payment to the vendor. Director Reiner indicated that things are working well since the repair in question.

Trustee Barron commented that the television purchase for \$1,347.00 seems like an expensive television. Director Reiner explained that this purchase had been held back for a few years; however, this item had been budgeted for in the capital plan this year. In addition, a few donations had been made towards this purchase.

Chairman Kuhs referred to the claims list presented for July 2010, which included checks #42556 to #42580, interim checks #42519 to #42555 and transfers totaling \$155,382.32. There being no further questions or comments, Trustee Leno motioned to approve the disbursements of July 2010 as presented. Trustee Friedrich seconded the motion. On a roll call vote, the motion was passed unanimously.

5. Comments and Communications: Director Reiner pointed out important dates on the Board of Trustee's annual calendar. He indicated that the State of NEDSRA and the Annual Service Report will be presented at the September 1, 2010 Board of Trustee Meeting. Ronald Amen from Lauterbach & Amen, LLP, will present the audit to the board in October.

Information regarding changes to the ADA Guidelines was also distributed to the Board.

6. Chairman of the Board Comments: Chairman Kuhs introduced Attorneys Jan Raven and Jeff Carren. Anticipated to arrive shortly, was also Greg James. They are from the firm Laner Muchin.

7. Committee Reports: There were no committee reports.

8. Director's Report: Director Reiner indicated that in lieu of today being a Special Board of Trustees meeting, the reports were provided for the Trustees review, but staff is present to answer any questions.

Karen Lesniak, Director of Fund Development, reported that the Golf Classic was quickly approaching. She has been working hard to increase golf foursomes as well as sponsors for the event. Due to the economy, it is proving to be difficult to secure the same participation as previous years, therefore she asked Trustees for their support in identifying any vendors that they may have, which Karen could contact for potential sponsorship.

9. Unfinished Business: There was no unfinished business to address at this meeting.
10. New Business: There was no unfinished business to address at this meeting.
11. Executive Session:
 - a. Discussion of Executive Session Minutes (content only) – June 3, 2010 and July 7, 2010
 - b. For the purpose of discussing issues related to the hiring, firing, disciplining or compensation of personnel. 5 ILCS 120/2(c)(1)
 - c. For the purpose of discussing imminent or potential pending litigation against the agency. 5 ILCS 120/2(c)(1)

Chairman Kuhs asked for a motion to adjourn to Executive Session. Trustee Leno made a motion to adjourn to Executive Session at 1:51 p.m. for the purpose of discussing Executive Session Minutes for June 3, 2010 and July 7, 2010; issues related to the hiring, firing, disciplining or compensation of personnel; and for the purpose of discussing imminent or potential pending litigation against the agency. Trustee Jarecki seconded the motion. On a roll call vote, the motion was passed unanimously.

At 5:02 p.m., Trustee Leno made a motion to adjourn from Executive Session, and Trustee Sullivan seconded the motion. On a roll call vote, the motion was passed unanimously.

12. Take Action, if any on Items Discussed in Executive Session

Once the Special Meeting was reconvened, Trustee Leno made a motion, seconded by Trustee Sullivan to authorize Chairman Kuhs to sign any agreements, on behalf of the NEDSRA Board of Trustees, that the attorneys have been authorized to negotiate within the parameters established by the NEDSRA Board of Trustees.

Ayes: Trustees McKinnon, Harris, Sullivan, Leno, Friedrichs, Barron, Munsie, Kuhs
Nays: Trustees Jarecki, Connolly
Absent: Trustee Bealer left during Executive Session
MOTION CARRIED

13. Adjournment – There being no further business before the Board of Trustees, a motion to adjourn the meeting was made by Trustee Leno at 5:03 p.m. The motion was seconded by Trustee Sullivan. On a voice vote, the motion was passed unanimously.

Respectfully submitted,

Rosanna Furman
Recording Secretary

Greg Kuhs, Chairman

John Bealer, Secretary