

**Tri County Special Recreation Association
Board of Directors Meeting Minutes
February 25, 2015
1:30 pm**

Call to Order:

Kelly Rajzer called the meeting to order at 1:00 p.m.

Roll Call:

Board Members Present:

Kelly Rajzer, Village of Romeoville

Louise Egofske, Lemont Park District

Sue Micklevitz, Lockport Township Park District

Additions or Revisions:

Approval of Consent Agenda:

- A. Minutes of the Meeting – January 20, 2015
- B. Treasurer's Report – January 31, 2015
- C. Pay for Action – January 2015
- D. Final Listing of Paid Bills – January 2015
- E. Recommended Bills for Action through February 25, 2015

Motion to approve the Consent Agenda as presented by Sue Micklevitz and seconded by Louise Egofske.

Roll Call:

Ayes: Kelly Rajzer, Sue Micklevitz, Louise Egofske

Nays: None

The Motion Carried

Community Comments:

In attendance: Brian Pepich, Lemont Park District

Attorney's Report

None

Correspondence

None

Director's Report

Wilson highlighted the Director's Report.

A. Fundraising

- Trivia Night was held on Saturday, February 21st at Lockport American Legion. Twenty four teams competed. The net profit for the event was \$5,410.63. The financial breakdown will be included in next board packet. Wilson thanked each member district for their raffle donations.
- Save the date for our Annual Golf Outing & Fundraiser on Thursday, June 25th at Prairie Bluff Golf Club.
- Lemont Knights of Columbus presented Tri County SRA with a donation of \$3,504.16. Tri County SRA had 18 volunteers assist with their tootsie roll days.
- Wilson will give a presentation to United Sertoma's club members on March 12th.

B. Marketing/Networking

- Full-time staff attended the IPRA/IAPD Conference. Houzenga, Davis and Wilson attended PDRMA's HELP I Program. Wilson also attended SSPRPA and LAC meetings in February. Wilson will also be attending the PDRMA's HELP II program in March.
- The Special Olympic Basketball teams attended and scrimmaged at half-time during the Lewis University's basketball games. The youth team played for the 1st time at half time of the women's game and the teen and adult team played at half time of the men's game.
- On February 15th Tri County hosted the ITRS basketball tournament at Lewis University. Fifteen teams competed. The event was truly a community event – CITGO provided financial support and 25+ volunteers; Lewis University provided full access to the field house, assisted with set-up and provided volunteer student athletes.

C. FY 2015-2016 Budget

- The first draft of the FY 2015-2016 budget was presented to the Board. The budget workshop is scheduled for Thursday, April 9th at 12:00 pm.

For FY 2014-2015; \$32,069 is projected to be added to the reserve fund.

Wilson stated the budget has many unknowns and will have a deficit. Wilson recommended reevaluating the budget once the future direction is determined.

The budget is based on not replacing a full-time position, the reduction of hours for the public information coordinator and a 2% raise pool.

D. Lemont Resident Rates

- Wilson recommended until the position of the agency is determined, that Lemont residents are treated the same as LCSRA residents. Since families are paying tax dollars towards a SRA they can participate in Tri County SRA programs at a resident rate.

To be consistent with Tri County's other non-resident policies (LCSRA & Homer Glen) Wilson recommended that Lemont residents register at the non-resident date and would not be eligible for scholarships.

The Board was in agreement at this time. The recommendation will be reviewed at a later date.

E. Upcoming Events

- Village of Romeoville Officials & Staff Basketball Game – March 3rd.

Staff Report

Houzenga reviewed the program staff reports.

- 30 LEAP Programs are scheduled at Valley View School District.
- 3 new veterans registered for Healthy Minds Healthy Bodies.
- Winter/Spring part-time seasonal training was January 15th & 20th.
- Elise English from the University of St. Francis is completing her fieldwork hours this spring. Shannon Johnson from Western Illinois University will be completing her NCTRC internship this summer.

Unfinished Business

Egofske asked for an update on finding a new member district. Micklevitz stated they have reached out to a number of communities.

Wilson stated that she met with the Brookeridge Park District Board about the possibility of joining the Association.

New Business

None

Announcements

Member Districts reviewed upcoming events.

Adjournment

Motion to adjourn at 1:52 pm by Sue Micklevitz and seconded by Louise Egofske. All in favor; none opposed; motion passed.

Minutes approved by Tri County Special Recreation Association Board of Directors.

Kelly Ray
Board Secretary

4/24/15
Date