

South  Suburban
Park & Recreation
PROFESSIONAL ASSOCIATION

Lan-Oak Park District – Eisenhower Center
Thursday, January 14, 2010 at 11:00am
MINUTES

President Kelly Rajzer called the meeting to order at 11:15am.

Any new attendees introduced themselves

President's Report – Kelly Rajzer thanked Adam Fisher and Laurie Fanelli for putting on a great social at Hollywood Blvd.

President Elect's Report – None

Past President's Report – None

Secretary's Report – Marissa Cardoni presented the December meeting minutes for approval. Eric Lawhead motioned for approval and Meghan Fenlon seconded the motion. Motion carried.

Treasurer's Report – Sharon Rybak presented the treasurers report for approval. Laurie Nissen motioned for approval and Laurie Fanelli seconded the motion. Motion carried.

Committee Reports –

- Aquatics – Jennifer Williams announced that the next meeting will be January 20, 2010 at 2:00pm at the Oak Lawn Park District.
- Athletics – Eric Lawhead announced that the next meeting will be February 16, 2010 at 1:00pm at the Buffalo Wild Wings in Tinley Park.
- Day Camp – Meghan Fenlon asked anyone who is interested in being on the committee to stay after the meeting to decide the first Day Camp Workshop meeting date and time. The Day Camp Workshop will be held on June 4, 2010 at the Tinley Park Park District.
- Early Childhood – Laurie Nissen announced that the next meeting will be Monday, January 18, 2010. Please RSVP to Laurie. At the meeting, they will be discussing conference.
- Legislative – John Curran encouraged everyone to invite their legislatures to the Friday conference luncheon.
- Program – Meghan Fenlon thanked Lan-Oak Park District for hosting the meeting. She reminded everyone about the February meeting at Chicago State University. She is hoping to revamp the meeting structure to make it more interactive with the students.
- Social – Laurie Fanelli handed out flyers about the conference social. It will be held on Friday, January 29, 2010 from 8:00pm-12:00am in the Continental A/B Ballroom. The theme is Rock of the Ages. Laurie and Adam are seeking volunteers to help with the social. Please contact them if you are interested.
- Sponsorship – Colleen O'Connell thanked Hitchcock Design Group and Chicago Southland Convention and Visitors Bureau for sponsoring the meeting.
- Teens – The next meeting will be held On Wednesday, January 20, 2010 at the Richton Park Park & Recreation Center.

Old Business – None

New Business – Kelly Rajzer encouraged everyone to attend the Annual Business meeting at conference on January 29, 2010 from 5:00-6:30pm. John Curran announced that they will have an overview of finances at the business meeting.

Correspondence – None

Announcements –

- Split the pot winners were announced.
- Jay Allen from Chicago Southland Convention and Visitors Bureau and Bob Ijams from Hitchcock Design Group gave presentations about their business’.
- The next meeting will be Thursday, February 11, 2010 at Chicago State University at 11:00am.

Adjournment – Bob Novak made a motion to adjourn and Kristine Wahlgren seconded the motion. Motion carried. Meeting adjourned at 11:48am.

Respectfully Submitted,
Marissa Cardoni
Marissa Cardoni, Secretary