

South  Suburban
Park & Recreation
PROFESSIONAL ASSOCIATION

Boughton Ridge Golf Course, Bolingbrook
Thursday, September 10, 2009 at 11:00am
MINUTES

President Kelly Rajzer called the meeting to order at 11:35am.

All those in attendance introduced themselves.

President's Report – Kelly thanked everyone for coming to the golf outing/social and is looking forward to another successful year.

President Elect's Report – No Report

Past President's Report – No Report

Secretary's Report – Marissa Hill presented the May meeting minutes for approval. Jerry Gillis motioned for approval and Sandy Chevalier seconded the motion. Motion carried.

Treasurer's Report – Sharon Rybak presented the treasurers report for approval. Marissa Hill motioned for approval and Bill Olsen seconded the motion. Motion carried.

Committee Reports –

- Membership – Membership Directory books are in. If you need anything on the website, please contact Jen Yuska. Just a reminder that every individual needs to pay dues – not just each organization.
- Legislative – Evelyn Gleason announced that the next legislative meeting will be held on Monday, September 14th at 1:00pm at the Tinley Park Park District. The status of IPRA has been postponed until the October meeting. Chuck Szoke announced that the length of time that your agency can borrow money for capital projects for bonds has been increased from 20 to 25 years.
- Social – Adam announced the golf outing winners for longest drive (Julie Carlson and Mike Baiardo), Longest Putt (Scott Piwowarczyk), Closest to the Pin (Ryan Sparrow), Lowest Team Score (Group from Alsip Park District). Laurie and Adam thanked the sponsors for the golf outing and meeting.
- Program – Meghan announced that she will continue to send out evites for meetings and to please RSVP. Please contact Jen Yuska or Meghan Fenlon if you are not receiving the evites.
- Awards – Lori Chesna reminded everyone to become a member because there were a few nominations last year for people who were not members. Lori also reminded everyone to get involved and advance yourself within the organization; it is a great way to meet people and network.
- Publicity – Evelyn did not send out any postcards. If you still need a postcard, please see Evelyn.
- Community Leader Banquet – More information will be given at the October meeting
- Maintenance – Jerry Gillis is seeking assistance and involvement for this committee to keep it a committee. E-mail Jerry if you are interested.
- Aquatics – No Report
- Teen – No Report

- Day Camp – No Report
- Student – LeAnn announced that there was more money added to the budget so that SSPRPA can add a graduate scholarship. This year there will be given an undergrad and graduate scholarship. The student committee will begin earlier to recruit applicants for these scholarships.
- Early Childhood – Laurie Nissen said the August workshop had a great turnout. There were lessons/activities shared at the workshop – please e-mail or mail Laurie if you have not yet already done so. If your agency has not yet paid, please remit payment as soon as possible.
- Sponsorship – Colleen O’Connell thanked Design Perspectives and Parkreation for sponsoring the outing and meeting today. The sponsorship program has been revamped to make it more consistent. The sponsorships have been broken down into tiers – gold, silver, and bronze. Colleen will be sending letters out to all associate members to let them know about the changes. Please see Colleen with any questions.
- Athletics – The next meeting will be on Tuesday, September 15th at the Channahon Park District at 2:00pm. Please RSVP via e-mail to Eric.

Old Business – None

New Business –

- IPRA Task Force – Ron Salski will be at the next meeting to discuss these results and the future of IPRA. Contact IPRA if you did not receive the results report via e-mail.

Sharon Rybak presented the new budget for 2009-2010. Evelyn Gleason motioned for approval and Jerry Gillis seconded the motion. Motion carried.

Correspondence – None

Announcements –

- Split the pot winners
- The next meeting will be October 8th at 11:00am at the Alsip Park District.

Adjournment – Sharon Rybak made a motion to adjourn and Colleen O’Connell seconded the motion. Motion carried. Meeting adjourned at 12:00pm.

Respectfully Submitted,
 Marissa Cardoni
 Marissa Cardoni, Secretary