

South  Suburban
Park & Recreation
PROFESSIONAL ASSOCIATION

Bartoloni's, Midlothian, Illinois
Thursday, January 5, 2012 at 12:30pm
EXECUTIVE BOARD MEETING MINUTES

President Lee Ann Fisk called the meeting to order at 12:57 pm.

President's Report: Lee Ann Fisk Happy 2012, a lot is coming up January on. Will highlight Awards and events at all general meetings.

President Elect Report: Tom Hartwig Happy New Year

Past President's Report: Erin Lynch was welcomed back

Secretary's Report: Laurie Nissen nothing at this time

Treasurer's Report: Sharon Rybak has not received bank statement as yet should have by next week.

Committee Reports:

- **Athletics** – Keith Jones Dec. 13 meeting had 14 in attendance, discussed issue of illegal bats and possibility of purchasing a “bat tester” to be shared by all agencies. This prompted discussion on what assets did SSPRPA have, where are they located, etc. such as display case, banner, fish movie. Decisions: 1. Athletic committee will research information on bat tester, how it will be used and liability issues 2. Colleen O’Connell will put together an inventory of all assets, 3. who is responsible, committee chair? 4. procedures for lending assets, damage occurrences’, 4. link on website
- **Awards – Jeannette Huber/Lori Chesna** The booklet that Jeannette updated was passed around. All information due to Lori by March 9th. Email photos, name of Committee Chair, co chair and committee members
- **Community Leader** – John Wilson recovering from knee surgery. Save the date May 1st Parks Day at Capitol will go out
- **Day Camp – Meghan** not present Lee Ann asked that if Meg was unable to do the Day Camp workshop start thinking of who could assist.
- **Early Childhood** – No meeting in December, Jan. 19 at New Lenox 11:00 next meeting
- **Legislative – Evelyn Gleason/Jim Romanek** will present power point program at January meeting regarding IMRF and redistricting of representatives.
- **Membership – Jen Yuska** will maintain website
- **Programs – Marisa Cardoni** – Thanks to Evelyn and Jim for Jan. program. Still finalizing Feb. at Lewis University. Plan B is St. Francis/MVCC, Lee Ann reminded her of meal obligation and Mary Crout will extend special invite to teachers and students. As previously decided, students, up to ten, meal will be paid for.
- **Publicity – Meghan** – Lee Ann sent update for more information to be added to invite regarding January program.
- **Social – Bob Russo/Joe Smith** - Big thanks to Enchanted Castle, pictures are on website. Dueling pianos for social at conference, 9:00-12:00 am, room as been switched to a larger one, discussion on how to advertise; QR codes suggested. “Beach Theme” for social. Tom Hartwig reported SPRA social Thursday night 7:00-9:00 pm will have a “Mardi Gras” theme.

- **Sponsorship – Colleen O’Connell** covered for rest of year. Ingalls Sports and Chicago Southland Bureau for January. Jeannette asked that any new sponsors be added to April for awards to offset cost. Received email from Jen Yuska regarding:”School of Rock” in Mokena as possible sponsor.
- **Students – Mary Crout/Mike Baiardo** Scholarship information to be posted on website. Working on use of QR codes for this.
- **Teens – Colleen Canavan – Jan. 18th, 1:00 pm** next meeting at MVCC to discuss Teen event. Hoping to get more agency involvement.

Old Business: Association Information Piece& New Information piece for students for Conference Met with Sharon regarding Financial Comparison to update and add line items for better clarification.

New Business: Insurance policy needs approval

Meeting was adjourned at 2:05 pm

Respectfully Submitted,

Laurie Nissen

Laurie Nissen, Secretary