

South  Suburban  
**Park & Recreation**  
PROFESSIONAL ASSOCIATION

General Meeting – Haunted Trails  
May 10, 2018 12:00PM  
Meeting Minutes

1. Call to Order: 12:15PM
2. Introductions
3. Officer Reports
  - a. President's Report – Lauren Marino – Thanks to everyone for a great year. Lauren is looking forward to Josh taking over and wants to thank Joe for all his hard work.
  - b. President Elect's Report – Josh Barry – Thanks to Haunted Trails for being our host location today. The winners of the election are Denise Iwinski as Secretary and Cate O'Brien is President Elect.
  - c. Past President's Report – Joe Smith – Everyone have a great Summer.
  - d. Secretary's Report – Cate O'Brien – Not Present – It's been a great year serving as Secretary and she can't wait to continue serving as the President Elect next year.
    - i. Secretary's approval of minutes from the April meeting.
      1. Todd Mallo & Debbie Scholl
  - e. Treasurer's Report – Tracy Wrase – Started April with \$8,000. There were \$500 deposits and the Expenses were \$2,300 from Legislative Breakfast, Awards Banquet and Student Scholarship. The month ended with \$6,208.72. Square has been very helpful for tracking meeting fees. Tracy is working with the bank to get an online account in order to track expenses for efficiently.
    - i. Treasurers report file for audit.
4. Committee Reports
  - a. Aquatics – Mary Crout – No Report
  - b. Athletics – Taylor Martin – Thanks for attending today's social.
  - c. Awards – Rachel Bauer/Marybeth Windberg – No Report
  - d. Community Leader – Sandy Chevalier/Mary Crout – No Report
  - e. Day Camp – Meghan Fenlon – No Report
  - f. Early Childhood – Cathy Brewer – Not present. Kathy will be sending out information about the Early Childhood Workshop on August 23<sup>rd</sup> at Lockport Park District.
  - g. Facilities – Chris Finn/Rachel Bauer – Not present. Facility committee will be meeting with the Marketing Committee at 2:30PM on May 23<sup>rd</sup> at Miller's Ale House in Orland Park. They will be discussing preferred contractors and making a vendor list.
  - h. Legislative – Hollice Clark – Not present. Met on Monday. Will be meeting before 3 of the general meetings next year. The first one will be September 10<sup>th</sup> at the Tinley Park Park District.
  - i. Programs – Olga Viano – Save the dates for 2018-2019 are now available. If anyone has any recommendations for programs please let the committee know.
  - j. Publicity/Membership – Meghan Fenlon/Jen Yuska – No Report
  - k. Social – Nicole Yost – Thanks to everyone for coming out today and thanks to the Athletic Committee for setting up the activities for the day.
  - l. Special Events – Beth Nagel/Kara Jelderks – They met last month to discuss the Vendor Showcase. They are in the process of working on the save the dates and finding more vendors to participate.
  - m. Sponsorship – Keith Wallace – Please pass along any sponsor ideas or suggestions you may have.
  - n. Student – Debbie Scholl – No Report

- o. Teens – Meghan Fenlon/Jason Buckholtz – No Report
- 5. Old Business – None
- 6. New Business – SSPRPA 2018-2019 Board Installment
- 7. IPRA Update – None
- 8. Announcements
  - a. Thank to our sponsor – Trails Entertainment Center
  - b. Split the Pot
- 9. Adjournment: 12:31PM
  - a. Motion made by Denise & Todd

May Social