

#### **General Meeting Minutes**

October 9, 2025

#### **Call to Order**

12:33pm 10/9/2025

# **President's Report**

Happy October! Thank you Plainfield for hosting. Thank you to Orletha for presenting. Insure will be rolling over!

# **President Elect Report**

Good afternoon, happy October! Currently have 258 members.

## **Past President Report**

Happy October!

# **Secretary's Report**

Happy fall

### Motion to pass meeting minutes

1st motion Karen and 2nd motion Brenna

## **Treasurer's Report**

No change in Wilson scholarship. Filling for audit

### Adjournment

12:59pm 10/9/2025  $1^{st}$  motion Brenna  $2^{nd}$  by Martha

# **Committee Reports**

- Adult/Senior (Devin Frendreis)
  - Cindy from park district of LaGrange is co-chair. Last meeting was a summer recap, fall offering, future trips/co-op trips.
    Next meeting: trip guide and senior newsletter October 20<sup>th</sup>
- Athletics (Beth Nagel & Ben Sataloff)

 Sept 25<sup>th</sup> was last meeting. Talked about summer recap, prepping for basketball program and next meeting October 16th

### • Awards (Rachel Bauer & Kristine Wahlgren)

o No report at this time.

# Business/HR (Sue Bruesch, Regina Ross Ellison, and Kelly Pezdeck)

 Sept 23 last meeting. BambooHR presentation, overtime discussion. October 21<sup>st</sup> next meeting

# • Diversity (Renee Chavez & Regina Ross Ellison)

o First meeting on October 15th. Looking for co-chair.

## • Early Childhood (Kelly Matson & Devin Frendreis)

Last meeting September 18th bathroom and behavior policy.
October 16<sup>th</sup> next meeting

#### • Early Childhood Workshop

In works of working with Carol Stevens to be opening speaker.
Her fee is higher so workshop fee will be higher

# • Facilities (Anthony Morelli & Joe Smith

o Last meeting Sept 25th. Next meeting October 29th.

### • Legislative (Hollice Clark & Greg Lewis)

 Met before meeting; talking about conference. Next meeting is November general meeting

#### Marketing (Stacy Proper)

o No report

### Parks and Natural Resources (Chris Finn & Ryan Veldman)

 Met October 1<sup>st</sup> at new sportsplex. November 5<sup>th</sup> is next meeting.

## Professional Development (Olga Viano)

 November 13<sup>th</sup> meeting will be Pathways to Violence Prevention

# • School Age (Sarah Carr& Ewa Koziol)

 Met this past Tuesday about B/A program. Next meeting November 4<sup>th</sup>.

#### Social (Sarah Hamilton & Rachel Bauer)

 Planning for December social. Trying to figure out conference social. Planning outing for Chicago Wolves game.

#### • Special Events (Laurie Murray & Janel Geary)

 Meeting 2<sup>nd</sup> Monday of each month on zoom. First meeting October 13<sup>th</sup> about summer recap and fall events

### Special Rec (Todd Mallo & Marina Uher)

 Next meeting October 16<sup>th</sup> sensory room tours and day program tour.

- Student (Melissa Ferruzza & Marie Piotrowski)
  - o 1st meeting Wednesday 10/29 at 11:30am on zoom
- Teen/Camp (Sarah Hamilton and Rebecca Ladner)
  - First meeting this past Tuesday, summer recap. Next meeting is November 4<sup>th</sup> at Oak Lawn.
- Day Camp Workshop (Meghan Fenlon)
  - o No report at this time.

#### **Old Business**

- Strategic Plan Update 2025-2026
  - Meeting Friday 10/10 at 10am in Oak Lawn; first of many meetings.

### **New Business**

- Reminder to register for November meeting!
- Registration for Conference now open '25!

#### **Announcements**

- IPRA update Now located in Hinsdale
- PDRMA RMI November 21st at Tinley Park Convention Centre
- Alpha Prime Communications Presentation!