



**Minutes- Meeting**  
**Thursday September 14, 2017**  
**Top Golf- Naperville, IL**

1. **Call To Order**- President Lauren Marino called the meeting to order at 12:11 PM
2. **Introductions**- President Mariano asked anyone in attendance at the meeting to introduce their self and what they enjoyed doing this summer.

Officers in attendance was President Lauren Marino, President Elect Josh Barry, Past President Joe Smith, Treasurer Tracy Wrase

**3. Officer Reports**

- A. **President's Report** - Mariano thanked the past president Russ Litko for his efforts and all that he has put into the position while he served. She wished him nothing but the best of luck
- B. **President Elect**- President Elect Barry thanked everyone for this opportunity to serve as the new president elect. He mentioned he was excited to be a part of the board and can't wait to serve everyone proud
- C. **Secretaries** - Past President Smith explained at the May meeting there was not quorum met, due to lack of board members present, therefore he was asking for a motion to approve the April Minutes. Erin from Tinley gave a motion to approve the April minutes, Erin Lynch 2nd the motion.
- D. **Treasurer's Report**- Treasurer Wrase reported for the month of August, the beginning balance of their account was \$5,836.13. There was three deposits for the month totalling \$487.20, Expenses for the month totaled \$18. Leaves the ending balance of \$6,305.33.

**Committee Reports**

- A. **Aquatics**- No one on attendance therefore no report was given
- B. **Athletics**-Taylor Martin the committee chair reported that their next meeting was Thursday at 1pm.
- C. **Awards**-Rachel Bauer/Marybeth Windberg- No report at this time
- D. **Community Leader**-Erin provided a report on behalf of Mary Crout/Sandy. They were meeting that week and will provide an update at the next general meeting about community leader banquet.
- E. **Day Camp**- Meghan Fenlon reported that Day Camp workshop was held in June. There was 256 participants at the workshop. The workshop made \$119 off of the workshop. Fenlon will be sending out an evaluation about the workshop to fellow supervisors to complete.
- F. **Early Childhood**-Laurie Nissan reported on behalf of Cathy Brewer. Cathy Brewer will be taking over as chair of the committee for this upcoming year. The committee's next meeting will be Thursday September 21 at 1pm.

- G. **Facilities-** Chris Finn reported their next meeting for the committee will be Next Thursday September 21 at 10:30 Am.
- H. **Legislative-** No report
- I. **Programs-** Olga Viano reported she was looking for more members for the committee as she was the only one on the current committee and anyone was welcome to join her. She then reported that the next meeting will be at the New Lenox Community Park District, The Sanctuary Golf Course on October 12.
- J. **Publicity/Membership-** Meghan Fenlon reported that she understood there was issues with the e-vite that was sent out for this current meeting. They were looking into the issues and trying to figure out what caused the problems with the email e-vite. They will have it fixed for the next e-vite to go out
- K. **Social-** Nicol Yost Thanked the sponsors for this meeting. Talked about the door prizes for the meeting and then split the pot information
- L. Special Events-No report was given
- M. **Sponsorship-**Jennifer Tomczak reported that the committee will be meeting one hour before the general meeting. She also reported that there was two slots left for sponsorship for this year's monthly meetings
- N. **Student-** No report
- O. **Teens-** Meghan Fenlon reported that next week she will be sending out a survey and a schedule of when the teen meetings will be. She mentioned to look for the email from her for all of the year's information.

## 5. Old Business

## 6. New Business

- A. Past President Smith explained the budget was on each table, as well as the budget will be posted on the website. He asked if there was a motion to approve the 2017-2018 budget. President Marino then asked if there was a motion to approve the budget. A motion to approve the 2017-2018 budget was made by Todd, 2nd the motion was Jennifer Williams.
7. **IPRA Update** - Dwane from IPRA provided the organization with updates from IPRA. There were two different updates from IPRA. The first update Dwane shared was that IPRA was a new website, with a new look. He explained to the organization they will need to retype in the website in order for the new look of the IPRA website to update and appear in the explore bar. Dwane then went on to explain the exciting news from IPRA. He explained that there is a new workshop which is similar to the professional development school. Dwane explained the new workshop was Facility Management Workshop. Anyone who is in facilities or has anything to do with splash pads, ice rinks and buildings would benefit from this new workshop should they wish to attend. Dwane then went on to mention to the organization that there was still space and time to register for Professional Development School.

## 8. Announcements

- A. NRPA Social- Past President Smith, explained there was a lot of sponsorship for this social at the National Conference coming up. Smith said we had Play Illinois

and Henry Brothers were sponsoring in addition to SSPRPA. Smith went on to explain the organization has decided to sponsor in the amount of \$250 for drinks for attendees at the upcoming NRPA social. More information will be coming out in an email. Dwane said to email him or Smith or Lisa to get on the list of the social at NRPA

- B. President Marino thanked the sponsors for this social, she thank Hitchcock Designs for their generous sponsorship for this meeting and invited the employees from that company up. They simply thanked for letting them be a part of this organization.
- C. Split the Pot-\$50/\$50 for split the pot

9. President Marino looked for a motion to adjourn the meeting for lunch. Sara Aspel motion to adjourn the meeting, 2nd by Marissa. The meeting was adjourned at 12:40 pm.

Respectfully submitted by

Tracy Wrase, CPRP  
Treasurer