

November 14, 2024 - 11:00am

Location: Alsip Park District

12521 S Kostner Ave

Alsip, IL 60803

Call to Order/ Introductions: The meeting was called to order at 12:20pm

President's Report: Thank you for being here today! Thank you, Alsip, for hosting. We are not going

to do introductions today. Thank you to our speaker Vince Davis from IRPA for your presentation about AI.

President-Elect Report: Happy November, Happy Holidays. No Report currently.

**Past President Report:** Information about CEU's process and the November Workshop. Message about

Secretary's Report: October and November minutes are posted to the website

- Motion to pass the meeting minutes 1st Janel Geary, Brenna Bowers 2nd
- Motion to pass the minutes, All. None opposed.
- Motion passes.

Treasurer's Report: November: Start and End Balances

294 members – membership is growing

Treasurer reports will be filed for audit.

# **Committee Reports**

- Adult/Senior (Devin Frendreis and Rachael Click): 11/18 @ 3:00 pm on Zoom
- Athletics (Skyler Ramberger, Ben Sataloff, & Beth Nagel): 11/21 @ 11am on Zoom

No meeting in December! Happy Holidays

- Awards (Rachel Bauer & Kristine Wahlgren): No report currently. Will meet in 2025 to plan and prepare for Awards
- Diversity (Dyana Metheny): not in attendance

Next meeting: February 5, 2025. No meeting in December or January

- Early Childhood (Kelly Matson & Devin Frendreis): 11/21 at 1:00pm on Zoom
- Facilities (Anthony Morelli & Joe Smith): 11/20 at 1:00pm on Zoom
- Legislative (Hollice Clark & Greg Lewis): Met today 11/14 at 10:00am



# Friday, December 13, 2024

Attend Chicagoland Directors Luncheon Maggiano's Oak Brook

No meeting in December. Happy Holidays!

- Marketing (Stacy Proper & Kara Case): 11/19 11:00am on Zoom
- Parks and Natural Resources (Chris Finn & Ryan Veldman): November meeting TBA, Location Romeoville Parks and Recreation Department: Topic: Foresty / Arborist Training
- Professional Development (Olga Viano): Meeting in February- will review the schedule for Professional development for the upcoming year.
- School Age (Sarah Carr& Ewa Koziol): 3rd Friday of month, 11/15 in person at Midlothian Park District
- Social (Sarah Hamilton & Lauren Koszola): December social information is as follows: Fat Ricky's in Romeoville on 12/12 starting at noon, please bring a Toy for Toys for Tots if you wish! Attire: Ugly Christmas Sweaters! We will play Holiday Trivia! Look for an invite via email very soon!
- Special Events (Laurie Murray & Janel Geary): 11/4 at 1:00 pm on Zoom, no December meeting, 1/14 at 11:00 am on Zoom!
- Student (Melissa Ferruzza & Marie Piotrowski): 11/4 on Zoom! They have put together an updated list of colleges in the area, working on making connections and contacting advisors. Next meeting on 12/2 at 1:00 pm on Zoom.
- Teen/Camp Programming & Day Camp Workshop (Meghan Fenlon): No December meeting: Happy Holidays! Meg is looking for information from the Southland Senior Games.

#### **Old Business:**

Please contact Sarah via email if you have members at your association who have not received their 50th-anniversary shirts. She wants to make sure everyone has a shirt that is a member!

## **New Business:**

• RMI is scheduled for November 22 – registration is open!

Vince Davis gave a summary of the new learning management system IRPA will be rolling out in 2025. It will be a lot like social media. Please register for the 2025 Conference! It is not open!

It's also time to renew your IPRA membership! Don't forget!

Crayola Representative – Thanks for having me attend today's meeting. Gave an update about Crayola's program offerings and other opportunities – gave examples like birthday party packages, and how to utilize their services for days off school.

## **Announcements:**



• Todd is working to host monthly Special Rec meetings. The October meeting was held on 10/24 via Zoom and covered topics like Special Olympics scheduling. The next meeting is on 11/21 at 11:00 am via Zoom email Todd if you would like to attend the meeting and receive updates about their goals.

Jannet: Please take a pumpkin home. There will be tours of the facility after the meeting adjourns. Please join us to see the renovations we have made in the district.

Adjournment: Motion to adjourn on 11/14 at 12:42 pm, Cate Coyle. 2nd, Sarah Carr.

All in favor, none opposed.

The meeting is adjourned at 12:42 pm