

SPECIAL BUSINESS MEETING AGENDA

August 27, 2009 11:00am  
Park District of LaGrange  
536 East Avenue  
La Grange, Illinois 60525  
708.352.1762

I. Call to Order - Chairman Salski at 11:02am.

II. Roll Call – Mike Selep

Tracey Crawford, Craig Culp, Mary Jeanne Hutchison, Dee Kaiser, Debbie Kopas, Carolyn Nagle, Steve Neill, Ron Oestreich, Ron Salski, Lisa Sheppard, Gail Ito, Allison Sohr, Mike Toohey, Carrie Hauptert, Rick Schram, LoriKay Paden, Mike Sterba, John McGovern.

III. Approval of Agenda  
Motion to approve agenda: Craig Culp  
Second: Mike Sterba

Comments/questions will be addressed at September 17<sup>th</sup> meeting. Introduction of guests.

IV. Consent Items  
Minutes, July 22, 2009 of the Special Board Meeting  
Motion with changes - Carrie Hauptert  
Second – Lisa Sheppard  
**All in favor:** Motion carried.

V. Old Business  
a. Task Force Final Report Presentation was made by Rich Grodsky. He presented two options for the future of the Association based on the information collected by the Task Force. Option #1 – Consolidate with IAPD. Option #2 – Seek out a new Business Model. The Task Force recommended choosing Option #1.  
b. Each Board member was given the opportunity to ask questions about the report

**Motion #1** - To accept the report, as written, by the Task Force and to authorize staff to post the full Task Force Report and associated addendums on the IPRA website by Friday, 8/28/09, coupled with an e-blast to the entire membership to let them know it is available on-line for their review.

**Motion:** Carrie Hauptert  
**Second:** Rick Schramm  
**Roll Call:** All in favor. Motion carried.

**Motion #2** - To authorize Chairman Salski to write a letter of intent to the Illinois Association of Park District's Board to begin discussion on consolidation based upon the recommendations of the Task Force report and the survey results from the University of Illinois. The Task Force report and Membership survey results should be released to all IAPD Board members for their review. Request a decision to begin discussion on consolidation by Tuesday, September 8, 2009.

**Motion:** Tracey Crawford  
**Second:** John McGovern  
**Roll Call:** In favor: Crawford, Culp, Hauptert, Hutchison, Ito, Kaiser, Kopas, McGovern, Paden, Salski, Schram, Sterba. Nays: Nagle, Neill, Oestreich, Sheppard, Sohr and Toohey. Motion carried

- VI. Action Items
  - a. 2009 Candidate Slate – Carrie Hauptert
    - Motion to approve Slate:** Carrie Hauptert
    - Second:** Lisa Sheppard
    - Roll Call:** All in favor. Motion carried.
  
- VII. Staff Report (verbal) - Mike Selep
- VIII. Status Reports/Update
  - a. Secretary
  - b. Chair-Elect
  - c. Past Chair
  - d. Chairman
  
- IX. Section & Regional Reports – Verbal
  
- X. Correspondence and Announcements
  
- XI. Executive Session - None
  
- XII. Adjournment
  - Motion:** LoriKay Paden
  - Second:** Carrie Hauptert
  - All in favor:** Motion Carried. Meeting adjourned. 12:38pm.