

IPRA BOARD OF DIRECTORS BUSINESS MEETING MINUTES

November 19, 2009

Park District of La Grange

536 East Ave., La Grange

10:00am

- I. Call to Order – Chairman Ron Salski 10:04am**
- II. Roll Call – IPRA Interim CEO Mike Selep**
Present: Tracey Crawford, Craig Culp, Carrie Hauptert, Mary Jeanne Hutchison, Gail Ito, Dee Kaiser, Debbie Kopas, John McGovern, Steve Neill, Ron Oestreich, LoriKay Paden, Ron Salski, Lisa Sheppard, Allison Sohr, Mike Sterba and Mike Toohey
- III. Introductions**
Matt Corso, Mike Sletten and John Curran were introduced. Mike
- IV. Approval of Agenda**
Motion to approve the agenda: Hauptert, Second: Ito. All voted in favor. Motion passed.
- V. Approval of Minutes**
 - a. September 17, 2009 Board of Directors Business Meeting
Motion to approve the minutes: Sheppard, Second: Hutchison. All voted in favor. Motion passed.
 - b. October 8, 2009 Board of Directors Conference Call
Motion to approve the minutes: McGovern, Second: Oestreich. All voted in favor. Motion passed.
- VI. Member Comments**
- VII. Continuing Business**
 - a. Financial Reports – IPRA Financial Services Director Barry Franks presented on September 2009 financials, which showed IPRA total current assets at \$334,576, total liabilities at \$316,615 and total equity at \$50,349. Profit and loss for January 1 – September 30, 2009 at \$281,688. A full list of payables was presented from September 23 – November 11, 2009. Motion to approve the financial report: Salski, Second: Hauptert. Roll call vote. All voted in favor. Motion passed.
- VIII. Current Actions**
 - a. Election Results – Chairman-Elect Carrie Hauptert
Hauptert presented the results of the 2009 election for approval by the IPRA Board. The winners of the election were: John Curran, Chicago Metro District Representative; Mary Jeanne Hutchison, Southern District Representative; Mike Sletten, PNRMS Section Representative; Matt Corso, TR Section Representative; and Nancy McCaul, AF Section Representative.

Motion to approve the winners and have these individuals be sworn in for their three year Board positions at the Annual meeting at 5pm on January 29, 2010: Hauptert, Second: Crawford. Roll call vote. All voted in favor. Motion passed.

- b. Chairman-Elect Election Results – Chairman Ron Salski
Salski presented the results of the Chairman-Elect position. Motion to accept the results as presented and name LoriKay Paden the next Chairman-Elect to be sworn into office at the Annual meeting at 5pm on January 29, 2010: McGovern, Second: Oestreich. Roll call vote. All voted in favor. Motion passed.
- c. 2010 Budget Presentation – IPRA Interim CEO Mike Selep & Financial Services Director Barry Franks
Franks and Selep presented the 2010 budget with a bottom line of \$251,714 profit. Several initiatives were discussed in terms of returning funding for the 2010 State Fair participation and other joint initiatives with IAPD and the need for IPRA lobbying fees. Motion to approve the budget as presented with minor changes outlined: McGovern, Second: Toohey. Roll call vote. All voted in favor. Motion passed.

IX. Section and Region Reports

X. Officers and IAPD Report

XI. Staff Report

Selep provided a brief report on membership renewals, annual conference registration, increased member involvement in 2009, professional development plans for 2010 and the overall improvement of IPRA finances from the February 19, 2009 report.

XII. Correspondence and Announcements

XIII. Executive Session

XIV. Adjournment

Motion for adjournment: Salski, Second: Paden. Motion passed. Meeting officially adjourned at 12:42pm.