South Suburban Park & Recreation PROFESSIONAL ASSOCIATION

General Meeting – New Lenox
November 9, 2017 12:00PM
Agenda

1. Call to Order – Lauren called the meeting to order at 11:07AM
2. Introductions
3. Officer Reports
    a. President's Report – Lauren Marino wished everyone a Happy Thanksgiving
    b. President Elect's Report – Josh Barry thanks the Oak Lawn Park District for hosting the meeting.
    c. Past President's Report – Joe Smith wished everyone a Happy Thanksgiving
    d. Secretary's Report – Cate O'Brien
        i. Secretary's approval of minutes from the October 2017 meeting
        ii. Lauren made a motion to approve the minutes for the October meeting minutes. Motion was approved by Erin and Debbie. Minutes approved for the October meeting.
    e. Treasurer's Report – Tracy Wrase reported the organization started the month with $8,026.13. Deposits made for the month was $1,916.40 and the expenses for the month totaled $3,613.25. Leaving an ending balance on October 31 of $6,329.28. President Marino asked if there were any questions regarding the Treasurers report, there were no questions. President Marino then noted the report will be filed for the audit.
        i. Treasurers report file for audit.
4. Committee Reports
    a. Aquatics – Mary Crout will be meeting in January and February. Dates, times and locations will be made available soon on the SSPRPA website.
    b. Athletics – Taylor Martin will meet Thursday, November 16 at 11AM at the Oak Lawn Pavilion.
    c. Awards – Rachel Bauer/Marybeth Windberg nothing to report.
    d. Community Leader – Sandy Chevalier/Mary Crout nothing to report.
    e. Day Camp –Meghan Fenlon encouraged anyone interested in joining the committee to speak with Meghan.
    f. Early Childhood – Cathy Brauer will be meeting Thursday, November 16 at 1PM at Frankfort Park District and they will be discussing staff issues.
    ***g.* Facilities – Chris Finn/Rachel Bauer will be meeting Wednesday, November 29 10:30 at the Lockport Park District and they will be discussing fitness facilities. Encouraged committee to bring any additional staff involved in operating these facilities.**
    h. Legislative – Hollice Clark nothing to report.
    i. Programs – Olga Viano got 2 new members to join the committee. Programs for 2017-2018 are all set so they will start meeting after the next year to discuss programs for 2018-2019.
    j. Publicity/Membership – Meghan Fenlon/Jen Yuska nothing to report.
    k. Social – Nicole Yost – The December Social will be Thursday, December 14 at Enchanted Castle. Next meeting will be Thursday, November 30 at 4PM at Deja Brew.
    l. Special Events – Kara Jelderks was not present. Nothing to report.
    m. Sponsorship –Keith Wallace will meet December 14 before the general meeting. They are still looking for sponsors for the January and February meeting so if anyone has any suggestions for sponsors please pass that information along to Keith.

n. **Student – Debbie Peterson had nothing to report.**
o. **Teens – Meghan Fenlon/Jason Buckholtz – Met October 18 at Tinley and talked with the Forest Preserve of Cook County regarding cooping programs. The next meeting will be December 20 1PM at Romeoville. The topic will be summer camps and before and after school programming. Summer coop trips are due.**

5. Old Business – Strategic Plan – Tom Hartwig will be setting up a meeting in early December for the Strategic Initiative Committee to finalize the Strategic Plan.

6. New Business – No new business.

7. IPRA Update – Duane Smith provided us with conference highlights. IPRA Conference early bird deadline is December 4. The final pre-registration deadline is January 8. After that you will need to register at conference. Saturday keynote speaker will be 8:30AM and will be worth .1 CEUs. Conference session evaluations will all be through the mobile app. There are no more hard copies. If you are interested in volunteering there are several options available. Contact Duane for details.

8. Announcements
    a. Split the Pot
    b. Thanks to our sponsor – Lauren thanked our sponsors Williams Architect.
    c. Next Meeting: December Social, Thursday, December 14 at 11:30AM

9. Adjournment – President Marino asked if there were any further questions, then asked for a motion to adjourn. Motion made by Sarah and seconded by Beth. Meeting was adjourned at 11:22 am.

Program – Managing Stress and Meditation Techniques in the Workplace
Presented by: Paula Strupeck Gardner