

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
NORTHWEST SPECIAL RECREATION ASSOCIATION
HELD AT PARK CENTRAL
3000 CENTRAL ROAD, ROLLING MEADOWS, IL
ON THE 1ST OF MAY, 2025 at 2:00 p.m.**

Call to Order

Roll Call: Carrie Fullerton, Arlington Heights Park District; Kevin Romejko, Barlett Park District; Ben Curcio, Elk Grove Park District; Steve Bessett, Hanover Park Park District (arrived 2:08 p.m.); Craig Talsma, Hoffman Estates Park District; Jim Jarog, Mount Prospect Park District; Ben Rea, Palatine Park District; Christina Ferraro, Prospect Heights Park District; Bret Fahnstrom, River Trails Park District; Nick Troy, Rolling Meadows Park District; Diane Hilgers, Salt Creek Park District; Tony LaFrener, Schaumburg Park District; Jeff Janda, Streamwood Park District; and Jan Buchs, Wheeling Park District.

Absent Robert Dowling, Inverness Park District, Jay Morgan, South Barrington Park District, Erika Strojinc, Buffalo Grove Park District

Also present: Paul Friedrichs, NWSRA Interim Executive Director, Steve Scholten, MGT, Joe Deluce, MGT (via Zoom)

Approval of Agenda

Motion made by Director Janda and seconded by Director LaFerene to approve the agenda as presented. Motion passed unanimously.

Public Comments

None

Closed Session

Chairman Talsma asked for a motion to enter into Closed Session to discuss Personnel 5ILCS 120/2 (c)(1). Director Fullerton made the motion and Director Rea seconded the motion to enter into closed session at 2:04 p.m.

Upon roll being called the vote was as follows:

AYES: Carrie Fullerton, Kevin Romejko, Ben Curcio, Steve Bessett, Craig Talsma, Jim Jarog, Ben Rea, Christina Ferraro, Bret Fahnstrom, Nick Troy, Diane Hilgers, Tony LaFrener, Jeff Janda, and Jan Buchs.

NAYS: None

The motion carried.

The Board returned to Open Session at 3:01 p.m. and stated no formal action had taken place in Closed Session.

Adjournment

With no further business, Chairman Talsma called for a motion to adjourn. Director LaFrene made the motion, and Director Curcio seconded the motion to adjourn the May 1, 2025 meeting. Upon a unanimous vote the meeting was adjourned at 3:02 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Paul W. Friedrichs". The signature is fluid and cursive, with the first name "Paul" being the most prominent.

Paul Friedrichs
Interim Executive Director