

**WHEELING PARK DISTRICT
ADMINISTRATION COMMITTEE
MINUTES OF MEETING
JANUARY 5, 2010**

The Regular Meeting of the Administration Committee of the Wheeling Park District, Cook and Lake Counties, Illinois, was held in the Boardroom of the Community Recreation Center, 333 W. Dundee Road, Wheeling, Illinois.

The meeting was called to order at 6:08 p.m. by Chair Pecka.

The following members of the Committee were present when the roll was called: S. Stein, R. Rosen, J. Buchs, and K. Pecka.

Also present were staff members M. Wehby and M. Jendreas; Commissioners C. Klumpp, M. Kurgan, B. Lichtenberger, and J. Kolssak (present at 6:55 p.m.); and Susie Julison from Northwest Suburban Recreation Association (NWSRA).

AGENDA ADDITIONS/DELETIONS/CORRECTIONS – None

APPROVAL OF MINUTES OF RESCHEDULED REGULAR MEETING OF DECEMBER 15, 2009

Commissioner Stein moved, seconded by Commissioner Rosen, to approve the minutes of the Rescheduled Regular Meeting of December 15, 2009.

On the roll call, the vote was as follows:

AYE: J. Buchs, K. Pecka, S. Stein, R. Rosen

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

ITEMS FOR DISCUSSION

Annual 5K/10K Event

Director Wehby explained that the Park District has held a road-running race as a special event for the past several years. It has changed in scope over the years and has even been hosted as a fundraiser for two organizations: the Les Turner Foundation, and the Friends of Matthew Claver group. Revenue generated from the event was directed to the partnering organizations.

Director Wehby said that this event provides a recreational opportunity for the community, but when no partnership was in place, the event saw a decline in participation. Staff has recently

reached out to the Susan G. Komen Breast Cancer Foundation, Inc. (Foundation) to discuss the possibility of a partnership. A favorable preliminary response was received from the Foundation. Director Wehby said that staff is now seeking direction from the Committee as to whether or not the idea of a fundraiser partnership is acceptable, and whether or not the Susan G. Komen Foundation is a suitable partner. He advised that the Foundation does require a promise of a minimum of \$1500 in donations. The date of the race would be October 3, 2010.

After a lengthy discussion, it was agreed that a partnership with one or more charitable organizations would be ideal. Director Wehby was asked to contact other organizations, preferably local, and bring back more information. Director Wehby was also requested to contact the Foundation staff to see if they would partner with other organizations in the event.

WRITTEN COMMUNICATIONS – None

VERBAL COMMUNICATIONS – None

ADJOURNMENT

There being no further business, Commissioner Stein moved, seconded by Commissioner Rosen, to adjourn the meeting at 7:21 p.m.

On the roll call, the vote was as follows:

AYE: K. Pecka, S. Stein, R. Rosen, J. Buchs

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

Respectfully submitted,

Keith Pecka, Chair

Administration Committee

Wheeling Park District

Approved this 9th day of February 2010