

A G E N D A

SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK, COMMITTEE OF THE WHOLE, TO BE HELD ON MONDAY, MARCH 13, 2023, AT 5:30 P.M. AT THE COMMUNITY RESOURCE CENTER (CRC), 825 MIDWAY DRIVE, WILLOWBROOK, IL, DUPAGE COUNTY, ILLINOIS

THE VILLAGE WILL BE OFFERING A ZOOM WEBINAR FOR THE MEETING TO ALLOW MEMBERS OF THE PUBLIC TO ATTEND BY VIDEO OR AUDIO IF DESIRED. IF A MEMBER IS USING ZOOM, PLEASE EITHER USE YOUR PHONE OR COMPUTER, NOT BOTH.

THE PUBLIC CAN UTILIZE THE FOLLOWING CALL-IN NUMBER:

Dial-in Phone Number: 312-626-6799

Meeting ID: 848 1549 3786

Written Public Comments Can Be Submitted By 5:15 P.M. on March 13, 2023 to aarteaga@willowbrook.il.us

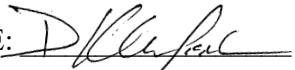
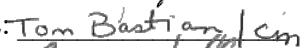
1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. VISITORS' BUSINESS - Public Comment is Limited to Three Minutes Per Person
5. DISCUSSION - UPDATE REGARDING THE SOUTH EAST ASSOCIATION FOR SPECIAL PARKS AND RECREATION (SEASPAR)
6. ADJOURNMENT

VILLAGE OF WILLOWBROOK

COMMITTEE OF THE WHOLE AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE:

DISCUSSION - UPDATE REGARDING THE SOUTH EAST ASSOCIATION FOR SPECIAL PARKS AND RECREATION (SEASPAR)

AGENDA NO. 5**AGENDA DATE:** 3-13-2023**STAFF REVIEW:** Dustin Kleefisch, Director of Parks & RecreationSIGNATURE: **LEGAL REVIEW:** Tom Bastian, Village AttorneySIGNATURE: **RECOMMENDED BY:** Sean Halloran, Village AdministratorSIGNATURE: **REVIEWED & APPROVED BY A COMMITTEE:** YES NO N/A **ITEM COMMENTARY (BACKGROUND, DISCUSSION, RECOMMENDATIONS, ETC.)**

PREVIOUS DISCUSSION: On January 17th, 2023 the Board of Directors for SEASPAR [South East Association for Special Parks and Recreation] unanimously voted to accept the Village of Willowbrook as a new member entity of SEASPAR. As a result, the Village Board must approve and accept the terms and conditions of the Joint Agreement for SEASPAR. This Joint Agreement is the binding document between the member entities and SEASPAR and outlines the member entities in the agreement, organization function, officers, meetings and rules of order, committees, administrative function, assessments, termination of membership, amendment, and dissolution.

This Joint Agreement needs to be approved and accepted by the Village Board to officially acknowledge the terms of the agreement and enable SEASPAR to update the document with the Village of Willowbrook as an official member.

DISCUSSION UPDATE: After the February 13th meeting, the Board of Trustee's tabled the signing of the SEASPAR Joint Agreement after discussion and feedback from residents who attended the meeting. Residents were unclear of the details and the intent. Since that meeting, staff reached out to all resident participants and discussed their situation, the potential impact a change would have on them, why the Village was looking into a new Special Recreation Association, and the potential timeline for them. Besides the one-on-one meeting that staff had with each family, staff also had a joint meeting on March 7th, 2023 with all of the families to discuss Gateway and any potential change.

ACTION PROPOSED:

Provide Feedback.