



NISRA BOARD OF DIRECTOR'S MEETING

NISRA Office, Crystal Lake

May 20, 2026

1.00 Call to Order: The meeting was called to order at 1:33 PM by Scott Crowe

Roll Call: Teresa Jennings (Barrington), Sara Kelly (Cary), Kurt Reckamp (Crystal Lake), Dave Peterson (Dundee), Laura Schraw (Hampshire), Jo Atkinson (Harvard), Scott Crowe (Huntley), Randy Splitt (Lake in the Hills), Dan Bertrand (Marengo), Tim Staton (Wauconda), Mark Pentecost (Woodstock)

Staff Attending: Jim Wiseman, Executive Director; Heidi Jenkins, Executive Director; Rebecca Moore, Superintendent of Recreation; Patty Panas, Senior Manager of Human Resources & Administration; Sue Just, Recording Secretary; Jamie Lee, Manager of Fund Development

2.00 Recognition of Visitors & Matters from the Public:

Rebecca Moore, Superintendent of Recreation introduced Jamie Lee, NISRA's new Manager of Fund Development. Lee shared a little bit about her professional background and expressed that she is looking forward to growing and expanding the foundation. Moore also introduced Kristopher Duca NISRA's summer intern. Duca shared a little bit about himself.

3.00 Superintendent's Report:

Superintendent Moore reported that NISRA has hired a new Manager of Communications & Marketing with a start date of mid-June. This person comes to NISRA with park district experience. Moore is currently pursuing the ADA Coordinator Certification. Winter 2026 participation numbers and Inclusion numbers are included in the board packet.

4.00 Director's Report:

Director Wiseman thanked the NISRA Board of Directors for his performance review and stated that Heidi Jenkins, his successor, is currently working on her work initiatives for this Fiscal Year 2026/27, to be presented for approval at the July 15 Board of Directors meeting. The Board of Directors were asked to please forward to Jenkins any suggestions that they would like to see included. Monday, May 18, Illinois District 66 State Representative Suzanne Ness and the Mayor of Crystal Lake, Haig Haleblian, visited NISRA to present Director Wiseman with an Illinois House of Representatives Resolution honoring his 18 years of service with NISRA. Wiseman will be retiring on May 29th. The resolution was shared with the Board of Directors at this time. NISRA hosted the Rotary Club of Crystal Lake, Dawnbreakers, on May 19th to showcase the lobby upgrades that were made possible with the Dawnbreakers \$8,000 grant. NISRA used the grant to purchase a Sensory wall along with a digital messaging television, the remaining funds from the grant will be used to add new door actuators to the two lobby restrooms making them more accessible for guests with physical challenges.

5.00 Presentation & Acceptance of Consent Agenda Items:

A motion to approve the Consent Agenda: April 15, 2026, Meeting Minutes, April 2026 Financial Reports, Warrant #12.5 FY 25/26, & Warrant #1 FY 26/27

Motion by: Staton 2nd by: Peterson

Roll Call: Jennings, Kelly, Reckamp, Peterson, Schraw, Atkinson, Crowe, Splitt, Bertrand, Staton, Pentecost

Ayes: 11

Nays: 0

Motion carried.

6.00 Old Business

7.00 New Business

7.10 Election of FY26/27 Officers:

Director Wiseman opened the floor for nominations of Officers for the NISRA Board of Directors FY 26/27.

A motion to appoint the Officers of the Board for FY 26/27 as presented:

President: Scott Crowe

President-Elect: Mark Pentecost

Treasurer: Jo Atkinson

Secretary: Heidi Jenkins Appointed non-voting position

Motion by: Peterson 2nd by: Schraw

Roll Call: Jennings, Kelly, Reckamp, Peterson, Schraw, Atkinson, Crowe, Splitt, Bertrand, Staton, Pentecost

Ayes: 11

Nays: 0

Motion carried

7.20 Approval of FY26/27 Committee Work Plans & Assignments:

Director Wiseman referred to the Committee Work Plans and standing committees included in the board packet.

A motion to approve the proposed FY 26/27 Committee Work Plans and appointments of the NISRA Board Members to the committees as presented:

Motion by: Bertrand 2nd by: Atkinson

Ayes: 11

Nays: 0

Motion carried

7.30 FY2025/26 Agency Strategic Plan Goals Completion Report Review:

Director Wiseman reviewed the enclosed in the Board packet FY2025/26 Agency Strategic Plan Goals Completion Report. Jenkins highlighted the agency wide implementation of RecTrac and ePACT. Wiseman opened the floor for any questions.

No action needed at this time

8.00 NISRA Foundation Report:

Randy Splitt, Lake in the Hills Director of Parks & Recreation and the NISRA/NISRA Foundation liaison shared that the NISRA Foundation 50th Anniversary Giving Campaign has ended. Splitt stated that the campaign exceeded its' fundraising goal of \$40,000 by raising a total of \$48,000 and thanked the Foglia Family Foundation for providing a matching gift of \$20,000 for the first \$20,000 raised along with the NISRA staff who helped promote

the campaign and secured donors to support it. The annual Pins for a Purpose bowling fundraiser has ended. NISRA bowling participants were able to secure pledges through the 99Pledges fundraising website and bowled during their regular scheduled weekly bowling program. The fundraiser generated just over \$4,000. The June 5th Spring Shoot Out Golf outing is nearly sold out with only three foursomes still available and a couple of individual spots open. Split encouraged the Board of Directors, if they are planning to play in the event, to please register as soon as possible. Flyers were distributed at this meeting.

9.00 Comments from the Directors:

There was a discussion on the Illinois Senate Bill 3907 at this time.

10.00 Executive Session:

A motion to enter Executive Session at 2:12 PM for the purpose of Semi-Annual Review of Executive Session Meeting Minutes

Motion by: Schraw 2nd by: Atkinson

Roll Call: Jennings, Kelly, Reckamp, Peterson, Schraw, Atkinson, Crowe, Splitt, Bertrand, Staton, Pentecost

Ayes: 11

Nays: 0

Motion carried.

President Crowe reconvened open session at 2:16 PM.

11.00 Action Regarding Executive Session Items:

A motion to approve and release the Executive Session Meeting Minutes from November 19, 2025, January 21, 2026, March 11, 2026 & April 15, 2026

Motion by: Jones 2nd by: Reckamp

Ayes: 11

Nays: 0

Motion carried.

12.00 Adjournment:

A motion to adjourn the meeting at 2:17 PM.

Motion by: Staton 2nd by: Peterson

Ayes: 11

Nays: 0

Motion carried.

Minutes respectfully submitted by:



Heidi Jenkins

Minutes recorded by Sue Just.