



**Board of Directors Meeting Agenda – Wednesday, June 10, 2026, 8:00 a.m.**

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|---|---|---|
| <input type="checkbox"/> <b>Brian Bare (CT) ('27)</b><br>President<br>Edward Jones            | <input type="checkbox"/> <b>Gus Leventis (PO) ('26)</b><br>Secretary<br>Main Street Mall            | <input type="checkbox"/> <b>Betsy Adamowski</b><br>Ex-Officio<br>Wheaton Public Library       |
| <input type="checkbox"/> <b>Kathy Meyer (CT) ('27)</b><br>Vice President<br>Innovator ETFs    | <input type="checkbox"/> <b>Jim Mathieson (PO) ('27)</b><br>Director                                | <input type="checkbox"/> <b>Mike Benard</b><br>Ex-Officio<br>Wheaton Park District            |
| <input type="checkbox"/> <b>Cheri Armstrong (AM) ('26)</b><br>Treasurer                       | <input type="checkbox"/> <b>Margo McCollister (CT) ('26)</b><br>Director<br>Wheaton Wellness Center | <input type="checkbox"/> <b>Susan Bishel</b><br>Ex-Officio<br>City of Wheaton                 |
| <input type="checkbox"/> <b>Lisa Upham (OO) ('28)</b><br>Secretary<br>A Baby Naturally        | <input type="checkbox"/> <b>Dick O’Gorman (CT) ('25)</b><br>Director<br>Ivy Restaurant              | <input type="checkbox"/> <b>Van Dillenkoffer</b><br>Ex-Officio<br>Wheaton Police Department   |
| <input type="checkbox"/> <b>William R. Barrett (CT) ('26)</b><br>Director<br>Kilwins Wheaton  | <input type="checkbox"/> <b>Andrew Parravano (CT) ('28)</b><br>Director<br>6 <sup>th</sup> & Foster | <input type="checkbox"/> <b>Jim Kozik</b><br>Ex-Officio<br>City of Wheaton                    |
| <input type="checkbox"/> <b>Nicole Corbin (OO) ('28)</b><br>Director<br>Baby Doll Bakery      | <input type="checkbox"/> <b>Lynn Robbins (CITY) ('23)</b><br>Councilwoman<br>City of Wheaton        | <input type="checkbox"/> <b>Allison Orr</b><br>DWA Executive Director                         |
| <input type="checkbox"/> <b>Anthony DiJohn (CT) ('28)</b><br>Director<br>Jacobs & Newmark     | <input type="checkbox"/> <b>Dora Cheila (OO) ('27)</b><br>Director<br>Wheaton Bank & Trust          | <input type="checkbox"/> <b>Olivia Janicke</b><br>DWA Marketing & Administrative<br>Associate |
| <input type="checkbox"/> <b>Joanna Jacobs-Nolan (CT) ('27)</b><br>Director<br>The Babe Bodega | <input type="checkbox"/> <b>Steve Zielke (CT) ('28)</b><br>Director<br>Phil’s Friends               | <input type="checkbox"/> <b>Michelle Morse</b><br>DWA Member Services<br>Coordinator          |
| <input type="checkbox"/> <b>Taylor Jamieson (CT) ('28)</b><br>Director<br>Waveland Properties |   |   |

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**Agenda**

1. Call to Order/Board President Remarks Brian Bare
2. Public Comment Brian Bare

*Note: To make a public comment, please request to be called on. When called upon, please state your name and business name, if applicable, before commenting. All public comments are limited to five (5) minutes, and each guest will be permitted to speak only once.*

3. Action Items–Consent Agenda Brian Bare

*Note: Consent Agenda Items are considered routine and will be acted upon in one motion. These items have been reviewed and recommended by the DWA Executive Committee. There will be no discussion of these items unless a Director or Officer requests, at which time the items will be removed from the General Order of Business and considered Action Items on the Agenda.*

- a. May Meeting Minutes

4. Monthly Financial Highlights Cheri Armstrong

- a. May Financials Approval

5. Executive Director Update Allison Orr

6. Representative Updates

- a. City of Wheaton Jim Kozik
- b. Wheaton Park District Mike Benard
- c. Wheaton Police Department Van Dillenkoffer
- d. Wheaton Public Library Betsy Adamowski

7. Old Business

- a. Elimination of Associate Membership program and corresponding updated bylaws – further discussion. Brian Bare

8. New Business

- a. Open Meetings Act training reminder Brian Bare

9. Committee Updates Brian Bare

- i. Strategic Committee – Chair: Brian Bare
  - a. Members: Cheri Armstrong, Kathy Meyer, Jim Mathieson
  - b. Focus: Committee Focus: Finance, Governance, Vision Casting, Grow Green
- ii. Membership Committee – Chair: Brian Bare
  - a. Members: Betsy Adamowski
  - b. Focus: New Member Growth, Board Development
- iii. Retail Committee – Chair: Lisa Upham
  - iv. Members: Jill Card, Diane Moore, Beth Maroney, Olga Nedelea, Cari Mulhall, Joanna Jacobs-Nolan, Lil Di John, Jonna Kelleher
- v. Restaurant Committee – Chair: Dick O’Gorman
  - a. Members: Massimo Salatino, Matt Marquez, Debbie Williams, Brian Bare
  - b. Focus: Restaurant

10. Adjournment – Next Meeting – July 8, 2026 at 8:00 am Brian Bare

11. Closed Session (as needed)