

GATEWAY SPECIAL RECREATION ASSOCIATION

BOARD OF DIRECTORS' MEETING

March 10, 2016

- I. **Call to Order:** Acting President Jim Pacanowski called the Gateway Special Recreation Association Board of Directors' Meeting to order at 3:00 pm on March 10, 2016 at the Oakbrook Family Recreation Center, 1450 Forest Gate Road in Oakbrook, Illinois. A Quorum was present.

Roll Call: Board members present: Jim Pacanowski, Burr Ridge; Sharon Peterson, Countryside; Cindy Szkolka, Elmhurst; Karen Spandikow, Oakbrook; Matt Russian, Pleasantdale; Jim Berg, Westchester; John Fenske, Willowbrook.

Absent: Gina Hassett, Hinsdale; and Scott Nadeau, York Center.

Staff Present: Ray Graham Staff: Denise Rau (Director SLC/ECLC/SC) and Superintendent Ryan Cortez.

Visitors: None.

- II. **Open Forum:** None

- III. **Board Member Comments:** None

- IV. **Communications:** None

- V. **Omnibus Agenda:** Motion made by Cindy Szkolka, Elmhurst; to approve the Omnibus Agenda and motion seconded by Matt Russian, Pleasantdale.

- A. Approval of February 2016 Regular Meeting Minutes
- B. Approval of March 2016 Check Register
- C. Approval of March 2016 Treasurer's Report

On a voice vote the motion passed.

- VI. **Reports:**

- A. RGA Monthly Report: The monthly report was reviewed by Superintendent Cortez. Tuesday Travelers, Northern Area Social Club and Dinner/Movie are all full. There is some ability to accommodate waitlist, if necessary. Superintendent Cortez is currently interviewing for summer camp positions. Based on the limited number of applicants, she has asked that member agencies assist with job postings for these positions. A new day-time fitness program will be offered on Thursday's, this summer, in Westchester.

Since day camps are on site on Thursday's in the summer, vehicles are available for transportation for this program.

VII. Old Business:

- A. Vehicles Lease Update: No update.
- B. Archiving of Documents: Discussion postponed until Gateway's April meeting.
- C. Marketing of Gateway programs: Superintendent Cortez will be meeting with RGA's Development Director to discuss resources available to Gateway through RGA. Superintendent Cortez also had preliminary discussions with a website contact through Pleasantdale. The Board also approved an expenditure not to exceed \$700.00 for cameras and printers for both program and marketing purposes.

VIII. New Business:

- A. Development of Gateway Website: Superintendent Cortez will update the board next month after meeting with the Development Director from RGA to discuss resources available to Gateway.

IX. Open Forum: None

- X. Adjournment:** Sharon Peterson, Countryside; made a motion to adjourn the meeting, seconded by Karen Spandikow, Oakbrook. Motion passed on a voice vote.