

GATEWAY SPECIAL RECREATION ASSOCIATION

BOARD OF DIRECTORS' MEETING

August 13, 2015

- I. **Call to Order:** President Gina Hassett called the Gateway Special Recreation Association Board of Directors' Meeting to order at 3:05 pm on August 13, 2015 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; Gina Hassett, Hinsdale; Matt Russian, Pleasantdale; Jimmy Kavanaugh, Westchester; John Fenske, Willowbrook; Scott Nadeau, York Center.

Absent: Karen Spandikow, Oakbrook;

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

Visitors: Jessica from Pathway Therapeutic Services

- II. **Open Forum:** Cindy Szkolka, Elmhurst told the Board about the new Special Olympic Gymnastics program beginning this fall at the Elmhurst Park District. Participants from Gateway member communities can register at the resident rate for this program.

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

- IV. **Communications:** None

- V. **Omnibus Agenda:** Motion made by Sharon Peterson, Countryside to approve the Omnibus Agenda and motion seconded by John Fenske, Willowbrook.

- A. Approval of July 2015 Regular Meeting Minutes
- B. Approval of August 2015 Check Register
- C. Approval of August 2015 Treasurer's Report

On a voice vote the motion passed.

- VI. **Reports:**

- A. RGA Monthly Report: The monthly report was reviewed by Superintendent Cortez. There is one new participant from Hinsdale that has registered for Gateway summer programs. Superintendent Cortez reminded the Board that inclusion services are available through Gateway and mentioned that inclusion requests are trending up. The

Fall Brochure is out and on line and the Social Clubs have been split, north and south, to accommodate the demand for this program.

VII. Old Business:

- A. Vehicle Discussion: Gateway does have a Tax ID number and may be able to lease or own a vehicle directly. Gina Hassett, Hinsdale will check into this option. Cindy Szkolka, Elmhurst asked Superintendent Ryan to check into updated Certificates of Insurance for Gateway's current vehicles.

VIII. New Business

- A. Participant Survey: Cindy Szkolka, Elmhurst reviewed the results of the Gateway Program Family Survey conducted by the Elmhurst Park District. The results of the survey were overwhelmingly positive. The Gateway Board will conduct a satisfaction survey including all member communities in October. The proposed survey and cover letter will be reviewed at the September meeting. The survey will be prepared for review by Gina Hassett, Hinsdale and the cover letter by Cindy Szkolka, Elmhurst.

IX. Open Forum: None

XI. Adjournment: Jim Pacanowski, Burr Ridge made a motion to adjourn the meeting, seconded by Matt Russian, Pleasantdale. Motion passed on a voice vote.