

GATEWAY SPECIAL RECREATION ASSOCIATION

BOARD OF DIRECTORS' MEETING

December 11, 2014

- I. **Call to Order:** President Gina Hassett called the Gateway Special Recreation Association Board of Directors' Meeting to order at 3:05 pm on December 11, 2014 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; Dave Thommes, Oakbrook; Jim Burg, Westchester; Kristen Violante, Willowbrook.

Absent: Matt Russian, Pleasantdale and Scott Nadeau, York Center

Staff Present: Ray Graham Staff: Ryan Cortez.

Visitors: None
- II. **Open Forum:** Vehicle 192 experienced additional problems after it's when staff went to pick up the vehicle after last month's repairs. The problems were related to the fan belt and air conditioning lines. It took 3 weeks to correct the problem. No additional charges were incurred.
- III. **Board Member Comments:** Cindy Szkolka, Elmhurst complimented Ryan's presentation at the November Elmhurst Park District Board meeting. Ryan gave the Elmhurst Board an overview of the programs and services provided to Elmhurst as a member of the Gateway Special Recreation Association.
- IV. **Communications:** None
- V. **Omnibus Agenda:** Motion made by Jim Pacanowski, Burr Ridge to approve the Omnibus Agenda and motion seconded by Sharon Peterson, Countryside.
- VI. Approval of November 13, 2014 Regular Meeting Minutes
 - A. Approval of December 2014 Check Register
 - B. Approval of December 2014 Treasurer's Report

On a voice vote the motion passed, Willowbrook abstained.
- VII. **Reports:**

A. RGA Monthly Report: The monthly report was reviewed by Superintendent Cortez. As there has been no change in the fall program registrations, the December report included a comparison of the number of programs offered each season for 2014 as compared to the number of programs offered each season for 2013. The total number of programs offered in 2014 was 139 programs (9 cancelled) as compared to 134 programs (6 cancelled) in 2013. Superintendent Cortez also provided a copy of the Gateway Basketball Schedule for 2014/2015 season.

B. Old Business:

A. Budget: The Board will receive the final bill for Day Camp transportation at the January Board meeting.

B. Vehicles: Superintendent Cortez will provide the transportation committee (Elmhurst and Willowbrook) with contact information regarding the IDOT Vehicle Grant Application. President Hassett, Hinsdale will investigate IDOT grant requirements to maintain a granted vehicle for a predetermined mileage, regarding the cost effectiveness of such.

VIII. New Business: None

IX. Open Forum:

A. Willowbrook has a facility with 3 available rooms that could be used for Gateway programming.

XI. **Adjournment:** Cindy Szkolka, Elmhurst made a motion to adjourn the meeting, seconded by Dave Thommes, Oakbrook. Motion passed on a voice vote.