

GATEWAY SPECIAL RECREATION ASSOCIATION

BOARD OF DIRECTORS' MEETING

December 10, 2015

- I. **Call to Order:** President Gina Hassett called the Gateway Special Recreation Association Board of Directors' Meeting to order at 3:04 pm on December 10, 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; Karen Spandikow, Oakbrook; Matt Russian, Pleasantdale; John Fenske, Willowbrook; Scott Nadeau, York Center.

Absent: Jim Berg, Westchester.

Staff Present: Ray Graham Staff: Superintendent Ryan Cortez.

Visitors: None.

- II. **Open Forum:** None

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

- IV. **Communications:** None

- V. **Omnibus Agenda:** Motion made by Scott Nadeau, York Center to approve the Omnibus Agenda and motion seconded by John Fenske, Willowbrook.

- A. Approval of November 2015 Regular Meeting Minutes
- B. Approval of December 2015 Check Register
- C. Approval of December 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. The Gateway report reflects the end of the Fall Session. There are still a few Holiday Special Events planned in December. There are still 5 open positions to fill: 1 Recreation Leader and 4 Instructors. The Winter Brochure is being distributed.

- VII. **Old Business:**

- A. Vehicles: A motion was made by Jim Pacanowski, Burr Ridge to approve the 36 month leasing option on a 12 passenger para-transit vehicle in the amount of \$33,621, with the

lease being held by RGA. Karen Spandikow, Oakbrook seconded the motion. On a roll call vote, the motion passed (8 – 0).

- B. RGA Contract Discussion: A motion was made by Matt Russian, Pleasantdale to approve the modified contract language with RGA to provide for the terms of the vehicle lease between Midwest Transit Equipment, Inc. and RGA, and to ensure that the terms of the agreement continue in full force and effect notwithstanding the expiration of the terms of the agreement. The motion was seconded by Sharon Peterson, Countryside. On a roll call vote, the motion passed (8 – 0).
- C. Participant Survey: After reviewing the positive results of the survey, the board asked that Superintendent Cortez expand upon possible program and registration improvements based on survey question #10 results: What feedback do you have for Gateway to improve their programs and services?

VIII. New Business: None

IX. Open Forum: None

X. Adjournment: Jim Pacanowski, Burr Ridge; made a motion to adjourn the meeting, seconded by Karen Spandikow, Oakbrook. Motion passed on a voice vote.