

GATEWAY SPECIAL RECREATION ASSOCIATION

BOARD OF DIRECTORS' MEETING

February 12, 2015

- I. **Call to Order:** President Gina Hassett called the Gateway Special Recreation Association Board of Directors' Meeting to order at 3:00 pm on February 12, 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; Steve Drazner, Countryside; Cindy Szkolka, Elmhurst; Gina Hassett, Hinsdale; Dave Thommes, Oakbrook; Jim Burg, Westchester; Scott Nadeau, York Center.

Absent: Matt Russian, Pleasantdale and Kristen Violante, Willowbrook.

Staff Present: Ray Graham Staff: Ryan Cortez.

Visitors: None
- II. **Open Forum:** Kathy Carmody will be leaving Ray Graham at the end of February. Kim Zoeller (CEO of Ray Graham) will be Gateway's interim contact after Kathy leaves. One site for Gateway summer camps is still needed to accommodate 18 – 24 campers.
- 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 Steve Drazner, Countryside.
- VI. Approval of January 2015 Regular Meeting Minutes
 - A. Approval of February 2015 Check Register
 - B. Approval of February 2015 Treasurer's ReportOn a voice vote the motion passed.
- VII. **Reports:**
 - A. RGA Monthly Report: The monthly report was reviewed by Superintendent Cortez. There were no winter program cancellations. Communities should send their summer special events to Ryan for inclusion in the summer brochure.

VIII. Old Business:

- A. Vehicles: IDOT vehicle grant mileage requirements may not be cost effective for Gateway Vehicle/transportation needs.
- B. Day Camp Transportation: As the budget for 2015/16 is being developed Gateway will request that RGA build Day Camp transportation into their budget.

IX. New Business:

A. Budget 2015/16

- 1. Capital: Gateway Staff will continue to brainstorm capital equipment needs. In addition a vehicle capital replacement plan will be developed.
- 2. Audit: A copy of the audit for the year ending June 30, 2013 has been requested. A proposal for audit services for the year ending June 30, 2014 has been submitted to Gateway by K&A Knutte & Associates, P.C.

X. Open Forum: None

XI. Adjournment: Jim Pacanowski, Burr Ridge made a motion to adjourn the meeting, seconded by Steve Drazner, Countryside. Motion passed on a voice vote.