

GATEWAY SPECIAL RECREATION ASSOCIATION

BOARD OF DIRECTORS' MEETING

July 10, 2014

- I. Call to Order:** President Gina Hassett called the Gateway Special Recreation Association Board of Directors' Meeting to order at 3:06 pm on July 10, 2014 at the Oakbrook Family Recreation Center, 1450 Forest Gate Road in Oakbrook, Illinois. A Quorum was present.

Roll Call: Board members present: Lavonne Campbell, Burr Ridge; Steve Drazner, Countryside; Cindy Szkolka, Elmhurst; Gina Hassett, Hinsdale; Karen Spandikow, Oakbrook; Jim Burg, Westchester and Kristen Violante, Willowbrook.

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

Staff Present: Ray Graham Staff: Brian Alexander.

Visitors:

- II. Open Forum:** President Gina Hassett welcomed Countryside.

- III. Board Member Comments:** None

- IV. Communications:** None

- V. Omnibus Agenda:** Motion made by Karen Spandikow, Oakbrook to approve the Omnibus Agenda and motion seconded by Jim Burg, Westchester .

- VI. Approval of June 12, 2014 Regular Meeting Minutes**
A. Approval of July 2014 Check Register
B. Approval of July 2014 Treasurer's Report

On a voice vote the motion passed.

- VII. Reports:**
A. RGA Monthly Report: The monthly report was reviewed by Superintendent Alexander.

- VIII. Old Business:**

- A. Budget: Accepted as presented.

- IX. New Business:** None

A. Facility Usage: Superintendent Alexander presented information on facility usage for weekly programs and special events including facilities provided by member communities and the Hanson Center. Gym space and pool space seem to be the biggest concern.

B. Open Forum:

1. The Gateway August Board meeting is cancelled.
2. The Gateway September agenda will include further discussion regarding agency withdrawal/rejoining the Gateway SRA.

X. Adjournment: Kristen Violante, Willowbrook, made a motion to adjourn the meeting, seconded by Gina Hassett, Hinsdale. Motion passed on a voice vote.