

GATEWAY SPECIAL RECREATION ASSOCIATION

BOARD OF DIRECTORS' MEETING

July 9, 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 July 9, 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; Jimmy Kavanaugh, Westchester; John Fenske, Willowbrook; Scott Nadeau, York Center.

Absent: Matt Russian, Pleasantdale;

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

Visitors: None

- II. Open Forum:** None

- III. Board Member Comments:**

- IV. Communications:** None

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

- A. Approval of June 2015 Regular Meeting Minutes
- B. Approval of July 2015 Check Register
- C. Approval of July 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 Willowbrook that has registered for Gateway summer programs. Due to their popularity some of the Saturday program offerings will be split, north and south, in the fall. Due to the far north location of summer camp, some participants are spending up to 1 ¼ hours on the camp bus. Superintendent Cortez

asked that Gateway communities submit any fall (free or low cost) programs for the Gateway brochure.

VII. Old Business:

- A. **Vehicle Discussion:** The Board has decided to move ahead with leasing a paratransit vehicle. Either a member community (or RGA) will need to hold the lease on this vehicle. Several member communities will discuss the possibility of serving as the leasing agency with their directors/boards.
- B. **Field Trip Policy:** Superintendent Ryan updated the board on a day camp incident involving an Elmhurst resident that was left by Gateway camp staff at an Elmhurst pool. Fortunately, the participant was safe and camp staff returned for him. Superintendent Ryan reviewed bus transportation policy with the camp staff and with the Board.

VIII. New Business: None

IX. Open Forum: Oakbrook and Hinsdale both thanked Superintendent Cortez for her assistance in providing education and inclusion services for their communities.

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