

GATEWAY SPECIAL RECREATION ASSOCIATION

BOARD OF DIRECTORS' MEETING

June 12, 2014

- I. Call to Order:** President Gina Hassett called the Gateway Special Recreation Association Board of Directors' Meeting to order at 3:00 pm on June 12, 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; Cindy Szkolka, Elmhurst; Gina Hassett, Hinsdale; Karen Spandikow, Oakbrook; Matt Russian, Pleasantdale; Jim Burg, Westchester; Kristen Violante, Willowbrook and and Scott Nadeau, York Center.

Absent:

Staff Present: Ray Graham Staff: Brian Alexander and Kathy Carmody

Visitors:

- II. Open Forum:** None

- III. Board Member Comments:** President Gina Hassett, Hinsdale moved item VIII/A. City of Countryside membership for discussion prior to item VII/B. Budget Discussion.

- IV. Communications:** None

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

- VI. Approval of May 8, 2014 Regular Meeting Minutes**

A. Approval of June 2014 Check Register

B. Approval of June 2014 Treasurer's Report

On a voice vote the motion passed (with Willowbrook and Burr Ridge abstaining).

- VII. Reports:**

A. RGA Monthly Report: The monthly report was reviewed by Superintendent Alexander. The remaining 2 staff openings are being covered by existing staff working additional hours. Programs developed for Aspire and the Elmhurst CLC are open to the general public.

- VIII. Old Business:**

- A. Day Camp Transportation: None.
- B. Budget Discussion: A motion was made by Kristen Violante, Willowbrook and seconded by Karen Spandikow, Oakbrook to approve the 2014 – 2015 budget with revenues of \$479,980 and expenses of \$474, 415. The motion passes unanimously on a roll call vote.

IX. New Business:

- A. City of Countryside's Membership: The Gateway Board is in favor of allowing the City of Countryside to rejoin Gateway, effective July 1, 2014. The Gateway Board will vote on Countryside's membership upon receipt of a formal request that has been considered and approved by the Countryside Board.
 - B. **Open Forum:**
 - 1. A Capital Budget committee, with representation from Burr Ridge and Willowbrook, was formed to make recommendations concerning capital purchases for the 2015 – 2016 Gateway Budget.
 - 2. A special Gateway Board meeting is scheduled for June 26, 2014 at 9 am in Oakbrook to approve the request by the City of Countryside to rejoin the Gateway SRA effective July 1, 2014.
- X. Adjournment:** Scott Nadeau, York Center, made a motion to adjourn the meeting, seconded by Kristen Violante. Motion passed on a voice vote.