

GATEWAY SPECIAL RECREATION ASSOCIATION

BOARD OF DIRECTORS' MEETING

March 13, 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 March 13, 2014 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; Cindy Szkolka, Elmhurst; Gina Hassett, Hinsdale; Karen Spandikow, Oakbrook; Matt Russian, Pleasantdale; Jim Burg, Westchester; Kristen Violante, Willowbrook; and Scott Nadeau, York Center.

Staff Present: Ray Graham Staff: Brian Alexander and Kathy Carmody.
- II. **Open Forum:** None
- III. **Board Member Comments:** None
- IV. **Communications:** None
- V. **Omnibus Agenda:** Motion made by Jim Pancanowski, Burr Ridge to approve the Omnibus Agenda and motion seconded by Karen Spandikow, Oakbrook.
- VI. **Approval of February 13, 2014 Regular Meeting Minutes**
 - A. Approval of March 2014 Check Register
 - B. Approval of March 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. Summer Camp orientation will be held the week of June 2, 2014. On-line registration is planned to coincide with summer brochure/registration. Three Gateway swimmers will be traveling downstate to compete.
 - B. **Advisory Oversight Group Reports:** None
- VIII. **Old Business:**
 - A. **Medicine Dispensing Policy Review:** The policy will be emailed to the Gateway Board prior to the April meeting.

B. Day Camp Transportation: Going out to bid.

IX. New Business:

A. Capital Budget Discussion: Superintendent Alexander has compiled a wish list related to Gateway transportation and technology needs to be considered as part of a five year capital budget.

X. **Open Forum:** None

XI. **Adjournment:** Karen Spandikow, Oakbrook, made a motion to adjourn the meeting, seconded by Matt Russian, Pleasantdale. Motion passed on a voice vote.