

Gateway Special Recreation Association

Board of Director's Meeting

March 12, 2015

- I. **Call to Order:** President, Gina Hassett called the Gateway Special Recreation Association Board of Director's Meeting to order at 3:00 pm on March 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; Erica Brady, Elmhurst; Gina Hassett, Hinsdale; Karen Spandikow, Oakbrook; Matt Russian, Pleasantdale; Jim Berg, Westchester; Kristen Violante, Willowbrook; Scott Nadeau, York Center.

Absent: Sharon Peterson, Countryside.

Staff Present: Kim Zoeller, Ray Graham Association.

Visitors: None

- II. **Open Forum:** None.
- III. **Board Member Comments:** Kristen Violante accepted a new position, this will be her last meeting.
- IV. **Communications:** Freedom of Information Act new laws and updated language.
- V. **Omnibus Agenda:** Motion made by Jim Pacanowski, Burr Ridge to approve the Omnibus Agenda and motion seconded by Matt Russian, Pleasantdale.
- A. Approval of February 2015 Regular Meeting Minutes
 - B. Approval of March 2015 Check Register
 - C. Approval of March 2015 Treasurer's Report

On a voice vote, motion passed.

- VI. Reports**
- A. RGA Monthly Report: Erica Brady spoke in regards day camp locations. Working with Ryan to check on other locations in Elmhurst.
- VII. Old Business:**
- A. Audit Services: Audit needs to be completed for 2014, 2013 was completed and included in board packet. Motion made by Kristen Violante, Willowbrook to approve the audit for 2014 and two additional years and motion seconded by Jim Pacanowski, Burr Ridge. The fees for audits for the years ending June 30, 2014, 2015, and 2016 will be \$3600.00, \$3700.00 and \$3800.00, respectively.
- On a voice vote, motion passed.
- VIII. New Business:** A draft of capital budget will be available at the next meeting. Discussion took place regarding wish list from Gateway staff. Board needs to determine what is a capital item and program supply items. Kim Zoeller will speak with Ryan as regards to items on the capital list.
- IX. Open Forum:** April board meeting changed to April 16, 2015. Gina will post the date change.
- X. Adjournment:** Kristen Violante, Willowbrook made a motion to adjourn the meeting, seconded by Scott Nadeau, York Center. Motion passed on a voice vote.