

GATEWAY SPECIAL RECREATION ASSOCIATION

BOARD OF DIRECTORS' MEETING

May 8, 2014

- I. **Call to Order:** President Gina Hassett called the Gateway Special Recreation Association Board of Directors' Meeting to order at 3:10 pm on May 8, 2014 at the Oakbrook Family Recreation Center, 1450 Forest Gate Road in Oakbrook, Illinois. A Quorum was present.

Roll Call: Board members present: Cindy Szkolka, Elmhurst; Gina Hassett, Hinsdale; Matt Russian, Pleasantdale; Jim Burg, Westchester and and Scott Nadeau, York Center.

Absent: Jim Pacanowski, Burr Ridge; Karen Spandikow, Oakbrook and Kristen Violante, Willowbrook.

Staff Present: Ray Graham Staff: Brian Alexander.
- II. **Open Forum:** None
- III. **Board Member Comments:** None
- IV. **Communications:** IPARKS sent information regarding rental vehicle insurance coverage.
- V. **Omnibus Agenda:** Motion made by Scott Nadeau, York Center to approve the Omnibus Agenda and motion seconded by Matt Russian, Pleasantdale.
- VI. Approval of April 10, 2014 Regular Meeting Minutes
 - A. Approval of May 2014 Check Register
 - B. Approval of May 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.
 - B. Advisory Oversight Group Reports: None
- VIII. **Old Business:**
 - A. Day Camp Transportation: The bid was awarded to First Student.
 - B. Capital Budget Discussion: None

IX. New Business:

A. **Budget:** RGA is proposing a 1.5% increase for the 2014/2015 budget year.

B. **Open Forum:** None

C. **Adjournment:** Scott Nadeau, York Center, made a motion to adjourn the meeting, seconded by Jim Berg, Westchester. Motion passed on a voice vote.