



**Gateway Special Recreation Association**

**Board of Director's Meeting**

**May 14, 2015**

- I. **Call to Order:** President, Gina Hassett called the Gateway Special Recreation Association Board of Director's Meeting to order at 3:03 pm on May 14, 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 and Erica Brady, Elmhurst; Gina Hassett, Hinsdale; Karen Spandikow, Oakbrook; Matt Russian, Pleasantdale; Tim Halik and John Fenske, Willowbrook; Scott Nadeau, York Center.

*Absent:* Jim Berg, Westchester

*Staff Present:* Ryan Cortez, Ray Graham Association.

*Visitors:* None

- II. **Open Forum:** None.
- III. **Board Member Comments:** Scott Nadeau, York Center. Thank you to Ryan and staff at Gateway for providing assistance with a new participant.
- IV. **Communications:** Freedom of Information Act new laws and updated language.
- V. **Omnibus Agenda:** Motion made by Sharon Peterson, Countryside to approve the Omnibus Agenda and motion seconded by Scott Nadeau, York Center.
- A. Approval of March 2015 Regular Meeting Minutes
  - B. Approval of April 2015 Check Register
  - C. Approval of April 2015 Treasurer's Report
  - D. Approval of May 2015 Check Register
  - E. Approval of May 2015 Treasurer's Report

On a voice vote, motion passed.

**VI. Reports**

- A. RGA Monthly Report: Ryan Cortez, Superintendent noted that spring programs are ending this weekend. Spring programs were at maximum, although there were no waitlists and not cancelled programs. Last open position was just filled and all camp staff have been hired.

**VII. Old Business:**

- A. Budget FY 2015/16- Proposed budget and draft of capital budget

**VIII. New Business:**

- A. RGA Budget Proposal-** Gateway budget proposal includes increase for Brochure cost.

Motion made by Jim Pacanowski, Burr Ridge to approve the RGA Budget Proposal and motion seconded by Karen Spandikow, Oakbrook .

On a voice vote, motion passed.

- B. Capital Budget-** Will need to get financials to see what is in the reserve fund balance. Are agencies willing to go back and ask for 2-3 % increase? Increase will be used for vehicle fund.

**IX. Open Forum: None.**

- X. Adjournment:** Matt Russian, Pleasantdale made a motion to adjourn the meeting, seconded by Cindy Szkolka, Elmhurst. Motion passed on a voice vote.