

## GATEWAY SPECIAL RECREATION ASSOCIATION

### BOARD OF DIRECTORS' MEETING

November 13, 2014

- I. **Call to Order:** President Gina Hassett called the Gateway Special Recreation Association Board of Directors' Meeting to order at 3:05 pm on November 13, 2014 at the Oakbrook Family Recreation Center, 1450 Forest Gate Road in Oakbrook, Illinois. A Quorum was present.

*Roll Call:* Board members present: Sharon Peterson, Countryside; Cindy Szkolka, Elmhurst; Gina Hassett, Hinsdale; Karen Spandikow, Oakbrook; Matt Russian, Pleasantdale and Scott Nadeau, York Center.

*Absent:* Jim Pacanowski, Burr Ridge; Jim Burg, Westchester; Kristen Violante, Willowbrook.

*Staff Present:* Ray Graham Staff: Ryan Cortez, Kathy Carmody.

*Visitors:*

- II. **Open Forum:** President Hassett, Hinsdale introduced Ryan Cortez, Gateway's new Superintendent of Recreation. President Hassett referred to the press release included in the board packet "Lemont Park District to leave Tri County SRA, join SEASPAR" for discussion later in the meeting.

- III. **Board Member Comments:** None

- IV. **Communications:** None

- 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 October 9, 2014 Regular Meeting Minutes  
A. Approval of November 2014 Check Register  
B. Approval of November 2014 Treasurer's Report

On a voice vote the motion passed.

- VII. **Reports:**

- A. RGA Monthly Report: The monthly report was reviewed by Superintendent Cortez. Gateway positions open now include Superintendent Cortez's previous position with Gateway: Recreation coordinator. Also open is a new position for a Rec Specialist at 25

– 30 hours per week. Superintendent Cortez is working to accommodate waitlist for the remaining fall programs. The Winter/Spring brochure is at the printer and will be available to participants in the near future.

**B. Old Business:**

**A.** Budget: Discussed as part of item B: Vehicles.

**B.** Vehicles: Repairs have been completed on vehicle 192 and it should be back in service next week. Jim Packanowski, Burr Ridge will be coordinating a possible capital replacement program to include future vehicle needs. RGA will work with the Gateway Board to provide information for the submission of an IDOT vehicle grant. Cindy Szkolka, Elmhurst will be the point person on this effort.

**VIII. New Business: None**

**IX. Open Forum:**

**A.** Tri County SRA: The Board discussed the Tri County SRA predicament. The Lemont Park District will be leaving the Tri County SRA in April of 2015 putting Tri County in jeopardy. The remaining members, Lockport Township and the Village of Romeoville may look to join a new SRA. The Gateway Board agreed that distance would prohibit Gateway from being a viable option.

**B. Audit:** President Hassett, Hinsdale will follow up with Gateway's treasurer regarding the 2013/2014 Audit.

**C. Gymnastics Special Olympics:** Cindy Szkolka, Elmhurst informed the board that Elmhurst would be offering a Special Olympic program for Gymnastics in the fall of 2015. Resident/Non Resident pricing for Gateway members will need to be determined.

**XI. Adjournment:** Karen Spandikow, Oakbrook made a motion to adjourn the meeting, seconded by Scott Nadeau, York Center. Motion passed on a voice vote.