

Gateway Special Recreation Association

Board of Director's Meeting

November 12, 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 November 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; Sharon Peterson Countryside; Erica Brady, Elmhurst; Gina Hassett, Hinsdale; Karen Spandikow, Oakbrook; Matt Russian, Pleasantdale; Jim Berg, Westchester; John Fenske, Willowbrook; Scott Nadeau, York Center.

Absent: None

Staff Present: Ray Graham Staff: Superintendent Ray Cortez.

Visitors: None

- II. Open Forum: Discussion at a later date in regards to appointing a new President and Secretary.
- III. Board Member Comments: None
- IV. Communications: Contractual Agreement for Service Provision
- V. Omnibus Agenda: Motion made by Scott Nadeau, York Center to approve the Omnibus Agenda and motion seconded by Sharon Peterson, Countryside.
 - A. Approval of October 8, 2015 Regular Meeting Minutes. Motion made by Jim Pacanowski, Burr Ridge, to approve the October minutes and motion seconded by Sharon Peterson, Countryside.
 - B. Approval of October/November 2015 Check Register

- C. Approval of October/November 2015 Treasurer's Report. Motion made by Jim Berg, Westchester to approve the check register and Treasurers' reports and motion seconded by Matt Russian, Pleasantdale.

On a voice vote, motion passed.

- VI. Reports
 - A. RGA Monthly Report: New players for Basketball another team was formed.
- VII. Old Business:
 - A. Budget: Ray Graham sent draft update with the contract agreement. Will wait to re-negotiate contract at another time. Focus on vehicles at this time.
 - B. Vehicles: Gina will look at leasing/buying options for 4- 5 years. Updated information will be shared with board members. Discussion and voting on this at the December meeting.
- VIII. New Business: Elmhurst mailing list to be shared with Elmhurst Park District for upcoming invite for Playground for Everyone. Districts will just let Board know if requesting mailing list from Gateway.
- IX. Open Forum: None
- X. Adjournment: Jim Pacanowski, Burr Ridge made a motion to adjourn the meeting, seconded by Scott Nadeau, York Center. Motion passed on a voice vote.