

**GATEWAY SPECIAL RECREATION ASSOCIATION**

**BOARD OF DIRECTORS' MEETING**

**October 9, 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 October 9, 2014 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, Elmhurst; Gina Hassett, Hinsdale; Matt Russian, Pleasantdale ; Jim Burg, Westchester; Kristen Violante, Willowbrook and Scott Nadeau, York Center

*Absent:* Karen Spandikow, Oakbrook.

*Staff Present:* Ray Graham Staff: Kathy Carmody.

*Visitors:*

- II. **Open Forum:** None

- 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 September 11, 2014 Regular Meeting Minutes

A. Approval of October 2014 Check Register

B. Approval of October 2014 Treasurer's Report

On a voice vote the motion passed.

- VII. **Reports:**

A. RGA Monthly Report: The monthly report was reviewed by Kathy Carmody. The Superintendent search is underway with one internal candidate. RGA will be presenting a Gateway program and service report to the Elmhurst Park District Board on November 19, 2014. RGA will provide the Gateway Board with the final bill for Day Camp transportation.

B. **Old Business:**

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

**B.** Vehicles: RGA is unable to provide transportation services for Gateway programs. The Gateway Board opted to have a complete diagnostic on vehicle 192 prior to making a decision to repair or replace this vehicle. 192 is currently out of service and is in need of repair to the exhaust and cylinder head.

**VIII. New Business: None**

**IX. Open Forum:** President Gina Hassett, Hinsdale ask for a copy of the most recent audit (for the year ending June 30, 2013).

**XI. Adjournment:** Jim Pacanowski, Burr Ridge made a motion to adjourn the meeting, seconded by Sharon Peterson, Countryside. Motion passed on a voice vote.