

**GATEWAY SPECIAL RECREATION ASSOCIATION**

**BOARD OF DIRECTOR'S MEETING**

**August 10, 2017**

- I. Call to Order:** Chairman Cindy Szkolka called the Gateway Special Recreation Association Board of Director's Meeting to order at 3:00pm on August 10, 2017 at the Oakbrook Family Recreation Center, 1450 Forest Gate Road in Oakbrook, Illinois. A Quorum was present.

*Roll Call:* Board Members present: Heather Bereckis, Hinsdale; Cindy Szkolka, Elmhurst; Lianne Robinette, Westchester; John Fenske, Willowbrook; Scott Nadeau, York Center

*Absent:* Matt Russian, Pleasant Dale; Sharon Peterson, Countryside; Jim Pacanowski, Burr Ridge;

*Staff Present:* Ray Graham Staff: Ryan Massengill

- II. Open Forum: None**

- III. Board Member Comments:** Chairman Szkolka discussed a participant that was feeling staff were treating them poorly. CS spoke with the guardian. Ryan spoke with the mother. Participant comes sporadically, makes weekly phone calls to them, doesn't want to participate. Mom said he is working with a therapist now.

- IV. Communications: None**

- VIII. New Business:**

Comprehensive Report- covered under the Intergovernmental Agreement

- V. Omnibus Agenda:**

**A.** Approval of July 2017 Regular Meeting Minutes- Motion was made by Heather Bereckis to approve the minutes, seconded by John Fenske, Willowbrook.

**B.** Approval of August 2017 Check Register- Motion was made by Heather Bereckis to approve the check register, seconded by John Fenske, Willowbrook.

Holding JMS check for \$30.42 until they return monies owed to us. Gary mentioned to make sure work is done before we send checks in the future. Checks will not be processed until ok to pay. Scott made a motion to have checks processed after service slip is checked by staff for all vehicle repairs. Seconded by Heather Bereckis, all approved.

**C.** Approval of August 2017 Treasurer's Report- Motion was made by Heather Bereckis to approve the treasurers report, seconded by John Fenske, Willowbrook.

On a voice vote, the motion passed unanimously.

**VI. Reports:**

A. RGA Monthly Report-Superintendent Massengill noted that registration numbers are down a little from last year. Camp did really well with 40 campers. Maybe in future investigate having a separate \$100 for camp. Online registration is available through the website. Its much easier and getting compliments. SR presented the calendar again and will present demographics in September. At September meeting each supervisor will precap the season and induce participant surveys. Gateway Green and red teams qualified on July 23. They both will attend the state competition on 9/9-10. SR would like to bring back the conversation on fundraising for athletics.

**VII. Old Business:**

- A. Social Media Policy - Chairman Szkolka stated that all board members received a copy. She submitted the policy to counsel to ensure it serves Gateway purposes. Council said it was robust and meets the needs of the IGA
- B. Articles of Agreement-Indemnification- Chairman Szkolka received it from Iparks IRMA, not from PDRMA
- C. Comprehensive Report-This report was discussed as part of Item VI.A.-RGA Monthly Report

**IX. Open Forum:**

X. **Adjournment:** Heather Bereckis, Hinsdale; made a motion to adjourn the meeting, seconded by Karen Spandikow, Oak Brook. Motion passed on a voice vote. Meeting adjourned at \_\_\_\_.

5:15