

GATEWAY SPECIAL RECREATION ASSOCIATION

BOARD OF DIRECTOR'S MEETING

October 12, 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 October 12, 2017 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; Heather Bereckis, Hinsdale; Matt Russian, Pleasant Dale; Lianne Robinette, Westchester; John Fenske, Willowbrook; Scott Nadeau, York Center

Absent: Karen Spandikow, Oakbrook

Ray Graham Staff: Ryan Massengill

Visitors: None

- II. Open Forum:** None

- III. Board Member Comments:** None

- IV. Communications:** None

- V. Omnibus Agenda:** President Szkolka stated that since the August, 2017 meeting minutes had not been presented as of yet, Item A would have to be removed from the Omnibus Agenda. Scott Nadeau added that there are 3 outstanding checks (#1937, #1939, and unnamed) which are made out to JMS Auto. JMS's position is that we do not owe them these funds and we have a credit. Gateway's Treasurer feels otherwise. JMS refused to issue us a refund for the prior discrepancy and instead issued a credit and that was sufficient for Gateway's audit. Mr. Nadeau asked how long these checks should stay outstanding. It was concluded that these checks should be voided to clear the books. A motion was made by Sharon Peterson, Countryside; to approve the Omnibus Agenda Items B – D and seconded by Jim Pacanowski, Burr Ridge.

B. Approval of September, 2017 Regular Meeting Minutes

C. Approval of October, 2017, Check Register

D. Approval of October, 2017 Treasurer's Report

On a voice vote, the motion passed unanimously

VI. Reports:

RGA Monthly Report-Superintendent Massengill noted that registration numbers are very comparable to last year's numbers. There were a few cancelled programs as well as a few programs that are full. Staffing is steady with 3 Rec Leader and 2 Rec Instructor positions open. Ms. Massengill updated the scholarship status and noted that the Line Item #520 was corrected from last month's question as it was a simple clerical error. Scott Nadeau noted that Garry Kasanders had made the change and updated spreadsheets had been sent. The Winter/Spring brochure development is underway. As there was some registration changes last year, this year participants will be able to register for Winter programs, Spring programs, and/or Winter/Spring programs together. Gators softball was highlighted as they went to the state tournament and had a great time. The volleyball team will be headed to Rockford for a tournament in the near future.

VII. Old Business:

A. Articles of Agreement-Indemnification- Chairman Szkolka noted that signature pages are still needed from Oak Brook and York Center. Indemnification paperwork is still needed from Burr Ridge and Oak Brook. Original hard copies of these documents, along with the RGA Agreement, will be kept by the Gateway Secretary once they are collected.

B. JMS Billing- Item was heard as part of Item V.

VIII. New Business:

A. Audit 2016/17 – The audit work has been completed but the report has not been finished. We anticipate the completed audit to be on next month's agenda.

IX. Open Forum: None

X. Adjournment: Jim Pacanowski, Burr Ridge; made a motion to adjourn the meeting, seconded by Sharon Peterson, Countryside. Motion passed on a voice vote. Meeting adjourned at 3:11pm.