

GATEWAY SPECIAL RECREATION ASSOCIATION

BOARD OF DIRECTOR'S MEETING

JULY 12, 2018

- I. **Call to Order:** Chairman Fenske called the Gateway Special Recreation Association Board of Director's Meeting to order at 3:00pm on July 12, 2018 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; Heather Bereckis, Hinsdale; Mike Azzaretto, Oakbrook; John Fenske, Willowbrook; Dean Hoskin, Westchester

Absent: Jim Pacanowski, Burr Ridge; Matt Russian, Pleasant Dale; Scott Nadeau, York Center

Ray Graham Staff: Ryan Massengill

Visitors: None

- II. **Open Forum:** None

- III. **Board Member Comments:** Chairman Fenske mentioned that the check for \$1,250.00 was put in the mail today for Gateway; this was the donation from the proceeds of Willowbrook's 5K run.

- IV. **Communications:** None

- V. **Omnibus Agenda:** A motion was made by Heather Bereckis, Hinsdale; to approve the Omnibus Agenda and seconded by Dean Hoskin, Westchester.

- A. Approval of June, 2018 Regular Meeting Minutes
- B. Approval of July, 2018 Check Register
- C. Approval of July, 2018 Treasurer's Report

On a voice vote, the motion passed unanimously.

- VI. **Reports:**

RGA Monthly Report-Superintendent Massengill reviewed her report noting that program numbers continue to be on the rise. There is a waiting list for the Gators Golf program, however, that program ends in two weeks, so those on the waiting list will receive a refund. With the Gators Golf, there are typically two golfers that participate in the Special Olympics Golf, this season, we have two new golfers who are also going to participate in the Special Olympics Golf. Staffing continues to be an issue with 3 Recreation Leaders positions and 5 Counselor positions open. This past month there were no maintenance issues with the vehicles, however, we need

to look at replacing vehicles 171 and 192 in the next few years. The Special Olympics Summer Games were held at I.S.U. June 15th and 16th. Unfortunately, due to the extreme heat, some of the athletes did not get to compete, because the events were canceled. Though they were disappointed, the athletes understood that we cannot control the weather and we always want to be safe.

VII. Old Business:

- A. RGA Certificate of Insurance- We have received everyone's certificate of insurance.
- B. Request for Taxpayer Identification Number and Certification- This has been taken care of.

VIII. New Business:

- A. Donation from Willowbrook Spring Fling 5K- This was discussed under Board Member Comments at the beginning of the meeting.

IX. Open Forum: Superintendent Massengill gave an update on Gateway setting up an account with Area-Wide Automotive for the bus repairs. We have used JMS in the past, but JMS just isn't equipped to handle the larger busses. Area-Wide can bill Gateway directly versus billing Ray Graham. This item will be on the August agenda for a vote.

X. Adjournment: Cindy Szkolka, Elmhurst; made a motion to adjourn the meeting, seconded by Dean Hoskin, Westchester. Motion passed on a voice vote. Meeting adjourned at 3:18 pm.