

GATEWAY SPECIAL RECREATIO Karen Spandikow, Oakbrook; N ASSOCIATION

BOARD OF DIRECTORS' MEETING

February 11, 2016

- I. **Call to Order:** President Gina Hassett called the Gateway Special Recreation Association Board of Directors' Meeting to order at 3:00 pm on February 11, 2016 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 Berg, Westchester; John Fenske, Willowbrook; Scott Nadeau, York Center.

Absent: Karen Spandikow, Oakbrook.

Staff Present: Ray Graham Staff: Denise Rau (Director SLC/ECLC/SC) and Superintendent Ryan Cortez.

Visitors: None.

- II. **Open Forum:** None
- III. **Board Member Comments:** None
- IV. **Communications:** None
- V. **Omnibus Agenda:** Motion made by Sharon Peterson, Countryside; to approve the Omnibus Agenda and motion seconded by Matt Russian, Pleasantdale.
- A. Approval of January 2016 Regular Meeting Minutes
- B. Approval of February 2016 Check Register
- C. Approval of February 2016 Treasurer's Report

On a voice vote the motion passed.

- VI. **Reports:**
- A. RGA Monthly Report: The monthly report was reviewed by Superintendent Cortez. Winter registrations are up due to increased participation in sports and special events. Scholarships are awarded at \$100/person/season. No new participants have taken advantage of scholarships. Outreach efforts at Hinsdale Central High School, related to the normal P.E. classes, offer great exposure for Gateway and will hopefully increase youth and teen programming in the future.

VII. Old Business:

- A. Vehicles Lease Update: No update.

VIII. New Business:

B. Marketing of Gateway programs:

1. Logo: New logo development is underway and the board had the opportunity to review several options. Superintendent Cortez will make a recommendation at next month's board meeting.
2. Website: Gateway has a couple of domains available to host a new website. The board will research website design options, and anticipates site management to be handled on the staff level.
3. Vehicles: The Gateway Board is interested in having the new logo on all Gateway vehicles.

IX. Open Forum: None

- X. Adjournment:** Sharon Peterson, Countryside; made a motion to adjourn the meeting, seconded by Scott Nadeau, York Center. Motion passed on a voice vote.