

GATEWAY SPECIAL RECREATION ASSOCIATION

BOARD OF DIRECTORS' MEETING

January 14, 2016

- I. **Call to Order:** President Gina Hassett called the Gateway Special Recreation Association Board of Directors' Meeting to order at 3:04 pm on December 10, 2015 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; Gina Hassett, Hinsdale; Karen Spandikow, Oakbrook; Matt Russian, Pleasantdale; Jim Berg, Westchester; John Fenske, Willowbrook; Scott Nadeau, York Center.

Absent: Jim Pacanowski, Burr Ridge.

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 Scott Nadeau, York Center to approve the Omnibus Agenda and motion seconded by John Fenske, Willowbrook.

- A. Approval of December 2015 Regular Meeting Minutes
- B. Approval of January 2016 Check Register
- C. Approval of January 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. As of 1/11/16 program registration totals are 82 (15 more than in 2015). Gateway is planning to offer an Adult "Service" Camp during the summer for adults 23 years and older. The Gateway Staff reviewed the information from the recent Board Survey and developed a bulleted outline of ideas in regards to each of the survey categories. The Board will discuss additional use of Facebook and new Website efforts at a future meeting.

VII. Old Business:

- A. Vehicles Lease Update: President Gina Hassett, Hinsdale; will work with RGA to lease a paratransit vehicle, anticipated delivery in March of 2016.

- B. RGA Contract Discussion: President Gina Hassett will work with RGA to modify contract language to provide for the terms of the vehicle lease between Midwest Transit Equipment, Inc. and RGA.

VIII. New Business: Future Agenda Items: Record Retention and Website/Facebook discussion

IX. Open Forum: None

- X. **Adjournment:** Matt Russian, Pleasantdale; made a motion to adjourn the meeting, seconded by Jim Berg, Westchester. Motion passed on a voice vote.