

**GATEWAY SPECIAL RECREATION ASSOCIATION**

**BOARD OF DIRECTORS' MEETING**

**January 9, 2014**

- I. Call to Order:** President Gina Hassett called the Gateway Special Recreation Association Board of Directors' Meeting to order at 3:07 pm on January 9, 2014 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; Cindy Szkolka, Elmhurst; Gina Hassett, Hinsdale; Karen Spandikow, Oakbrook; Matt Russian, Pleasantdale; Brian Kaspar, Westchester; Kristen Violante, Willowbrook; and Scott Nadeau, York Center.

*Staff Present:* Ray Graham Staff: Brian Alexander and Kathy Carmody.

- II. Open Forum:** Brian Kaspar, Westchester, introduced Jim Burg who will be replacing Brian next month on the Gateway Board.
- III. Board Member Comments:** Cindy Szkolka, Elmhurst complimented Gateway Staff on a great Holiday Performance program. Kristen Violante, Willowbrook thanked Brian Alexander for his efforts at the Kiwanis Pancake Breakfast.
- IV. Communications:** None
- V. Omnibus Agenda:** Motion made by Karen Spandikow, Oakbrook, to approve the Omnibus Agenda and motion seconded by Scott Nadeau, York Center.
- VI. Approval of December 12, 2013 Regular Meeting Minutes**
- A. Approval of January 2014 Check Register
  - B. Approval of January 2014 Treasurer's Report

On a voice vote the motion passed, (Jim Pacanowski, Burr Ridge, abstained).

- VII. Reports:**
- A. RGA Monthly Report: The monthly report was reviewed by Superintendent Alexander. The Board discussed and agreed with Superintendent Alexander to move to one winter/spring registration in 2015.
  - B. Advisory Oversight Group Reports:

- a. Transportation: The IDOT Grant submission deadline will be in the spring of 2014. Superintendent Alexander will bring Day Camp transportation bids to the Board before selecting a transportation provider for summer camps in 2014.

**VIII. Old Business:**

- A. Medicine Dispensing Policy Review: Superintendent Alexander will draft a policy incorporating language from the legal opinions received on this matter.
- B. Day Camp Transportation: President Hassett, Hinsdale, will contact the Williams family to advise them of possible respite dollars available through RGA for non-resident summer camp transportation needs .

**IX. New Business: None**

**X. Open Forum: None**

**XI. Adjournment:** Scott Nadeau, York Center, made a motion to adjourn the meeting, seconded by Cindy Szkolka, Elmhurst. Motion passed on a voice vote.