

Gateway Special Recreation Association

Board of Director's Meeting

January 8, 2015

- I. Call to Order: Jim Pacanowski, Burr Ridge called the Gateway Special Recreation Association Board of Director's Meeting to order at 3:00 pm on January 8, 2015 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; Erica Brady, Elmhurst; Matt Russian, Pleasantdale; Jim Berg, Westchester; Kristen Violante, Willowbrook; Scott Nadeau, York Center

Absent: Gina Hassett, Hinsdale and Karen Spandikow, Oakbrook

Staff Present RGA: Ryan Cortez and Kathy Carmody

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 Kristen Violante, Willowbrook.
 - A. Approval of December 11, 2014 Regular Meeting Minutes
 - B. Approval of January 2015 Check Register
 - C. Approval of January 2015 Treasurer's Report

On a voice vote, motion passed.

VI. Reports

- A. RGA Monthly Report: The monthly report was reviewed by Superintendent Cortez. Winter numbers are up from 2014, could be due to Countryside. All winter programs confirmations were sent to participants. Full time Recreation Coordinator will be starting on January 26th. Staff will be attending Summer Camp Open House in Elmhurst on January 28th. Planning for summer 2015 is underway.

VII. Old Business:

- A. Budget: Capital planning brainstorming will start first with Superintendent Cortez and staff. Brainstorming ideas will be brought to the February meeting.
- B. Vehicles: Ray Graham will provide some support to continue to look into the IDOT Grant for vehicles.

VIII. New Business: None

IX. Open Forum: None

- X. Adjournment: Kristin Violante, Willowbrook made a motion to adjourn the meeting, seconded by Matt Russian, Pleasantdale. Motion passed on a voice vote.