

GATEWAY SPECIAL RECREATION ASSOCIATION

BOARD OF DIRECTORS' MEETING

June 11, 2015

- I. Call to Order:** President Gina Hassett called the Gateway Special Recreation Association Board of Directors' Meeting to order at 3:08 pm on June 11, 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; Cindy Szkolka, Elmhurst; Gina Hassett, Hinsdale; Matt Russian, Pleasantdale; Jim Burg, Westchester; Jimmy Kavanaugh, Westchester; John Fenske, Willowbrook.

Absent: Steve Drazner, Countryside; Scott Nadeau, York Center.

Staff Present: Ray Graham Staff: Ryan Cortez.

Visitors: None

- II. Open Forum:** None

- III. Board Member Comments:** Jim Berg, Westchester; introduced Jimmy Kavanaugh, Westchester's new representative to the Gateway Board. Cindy Szkolka informed the Board that the Elmhurst Park District would be conducting a review of special recreation association alternatives in 2015.

- IV. Communications:** None

- V. Omnibus Agenda:** Motion made by Matt Russian, Pleasantdale to approve the Omnibus Agenda and motion seconded by Karen Spandikow, Oakbrook.

- A. Approval of May 2015 Regular Meeting Minutes
- B. Approval of June 2015 Check Register
- C. Approval of June 2015 Treasurer's Report

On a voice vote the motion passed.

- VI. Reports:**

- A. RGA Monthly Report: The monthly report was reviewed by Superintendent Cortez. Currently we are anticipating a Fall Brochure delivery date of July 24th, 2015. Superintendent Cortez also provided information regarding the relationship of the Sunshine (golf) Series and the United States Golf Association and Fortune Brands. Gateway's Gator Golf program at Flagg Creek is part of the Sunshine Series. As such,

Golf Pro's instruct the program each week at no additional cost to Gateway or the participants.

VII. Old Business:

- A. Budget FY 2015/2016: Motion made by Cindy Szkolka, Elmhurst to approve the FY 2015/2016 budget at a 2% revenue increase, with budgeted revenues of \$506,628.96 and budgeted expenses of \$487, 789.85. Motion seconded by Karen Spandikow, Oakbrook. On a roll call vote, motion passes unanimously.

VIII. New Business: None

- IX. **Open Forum:** Gina Hassett, Hinsdale will work with Superintendent Cortez to identify vehicle purchase and lease options, and to consider when to replace/add vehicles.

- XI. **Adjournment:** Jim Pacanowski, Burr Ridge made a motion to adjourn the meeting, seconded by John Fenske, Willowbrook. Motion passed on a voice vote.