

GATEWAY SPECIAL RECREATION ASSOCIATION

BOARD OF DIRECTORS' MEETING

September 10, 2015

- I. Call to Order:** President Gina Hassett called the Gateway Special Recreation Association Board of Directors' Meeting to order at 3:07 pm on September 10, 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; Karen Spandikow, Oakbrook; Jim Berg, Westchester; John Fenske, Willowbrook; Scott Nadeau, York Center (arrived at 3:20 pm).

Absent: Sharon Peterson, Countryside.

Staff Present: Ray Graham Staff: Superintendent Ryan Cortez.

Visitors: None.

Open Forum: Jimmy Kavanaugh is no longer at Westchester Park District. Jim Berg will serve on the Gateway Board for Westchester Park District.

- II. Board Member Comments:** None

- III. Communications:** The 2014 and 2015 audits were distributed to Board Members for their review. President Gina Hassett will also send each Board Member an electronic copy for their files.

- IV. Omnibus Agenda:** Motion made by Matt Russian, Pleasantdale to approve the Omnibus Agenda and motion seconded by John Fenske, Willowbrook.

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

On a voice vote the motion passed.

- V. Reports:**

- A. RGA Monthly Report: The monthly report was reviewed by Superintendent Cortez. Registration for fall programs is still being processed. By splitting the Friday and

Saturday social clubs: north and south, the waitlist was accommodated. The Holiday Production which was cancelled last year is a go for this year.

VI. Old Business:

- A. Vehicles: Gateway will know by Monday, if RGA will lease/purchase a paratransit vehicle for Gateway's use. If so, Gateway will reimburse RGA for the cost of the vehicle. RGA covers the cost and processing of the associated vehicle insurance. Superintendent Ryan will provide copies of the certificate of insurance for the three current Gateway vehicles naming Gateway and the Elmhurst Park District as additionally insured.
- B. Participant Survey: Gateway will conduct a participant satisfaction survey in October using Survey Monkey and a "mail in" option. The survey will target Gateway users from the past year. Hinsdale will coordinate the survey. The survey will asked participants to identify their home communities.

VII. New Business: None.

VIII. Open Forum: Board Members received information/invoice related to Gateway's participation in IPARKS.

IX. Adjournment: Jim Pacanowski, Burr Ridge made a motion to adjourn the meeting, seconded by Karen Spandikow, Oakbrook. Motion passed on a voice vote.