

**GATEWAY SPECIAL RECREATION ASSOCIATION
BOARD OF DIRECTOR'S MEETING
2-9-2023**

- I. Call to Order:** Chairman Dean Hoskin called the Gateway Special Recreation Association Board of Director's Meeting to order at 3:01pm pm on 2-9-2023 at the Oak Brook Park District Family Recreation Center, 1450 Forest Gate Road in Oak Brook, Illinois. A Quorum was present.

Roll Call: Board Members present:

Jim Pacanowski, Burr Ridge; Michele Sullivan, Countryside; Sean Tovey, Elmhurst;
Mike Hayes, Hinsdale; Mike Contreras, Oak Brook; Matt Russian, Pleasant Dale;
Dean Hoskin, Westchester; Dustin Kleefisch, Willowbrook; Jeremy Flia, York Center;

Absent: None

Ray Graham Staff: Ryan Massengill

Guest: Jessica Marquez; Elmhurst and Catherine Campos; Ray Graham Association

- II. Open Forum: None**

- III. Board Member Comments:** Dean Hoskin, Westchester ask how many Gateway programs are ran or facilitated at the Hansen Center? Ryan Massengill stated it was about 70% of programming.

- IV. Communications:** Matt Russian, Pleasant Dale, stated that COI were in. He handed out financial information sheets b/c he forgot to email it out.

- V. Approval of January 2023 Regular Meeting Minutes:**

A motion was made by Jim Pacanowski, Burr Ridge to approve the January meeting minutes and seconded by Matt Russian, Pleasant Dale.

On a voice vote, the motion passed unanimously.

- VI. Approval of February 2023 Treasure's Report:**

A motion was made by Dustin Kleefisch, Willowbrook to approve the February 2023 treasure's report and seconded by Sean Tovey, Elmhurst.

On a voice vote, the motion passed unanimously.

- VII. Reports**

- A. RGA Monthly Report – Numbers were provided to the group. Spring activities will be open soon. Vehicle are doing great. She overviewed the summer camp offering. If any park district has outreach opportunities, please let Ryan know. February and March has a lot of programming. To update some we have sweetheart dance, 2 Chicago Wolves game and a basketball tournament. Spring Break camp will take place the last week in March. Tuesday/Thursday travel programming has been going very well. We are maxing out at 21 participants for each day. Lastly, we had a casino trip this past Thursday. Michele Sullivan, Countryside asked Ryan for specifics on the programs that their participants would participate in. The question was raised if there a way to know what activities each participant from each town/city participant in.

- VIII. Old Business:**

- A. FY22 Audit Distribution - Matt Russian, Pleasant Dale stated that he didn't have anything to add. He didn't get any communication about the audit so he moved forward and provided the information to the group.

IX. New Business:

- A. Village of Willowbrook's withdraw from Gateway - Dean Hoskin, Westchester stated that he emailed everyone the official withdrawal from Gateway. The official ending date for them is August 31, 2024. Jim Pacanowski, Burr Ridge stated that there is a schedule for their responsibly. Matt Russian, Pleasant Dale discussed that it is this fiscal year plus the first 2 months of the following fiscal year. A clarification was made that it is truly August 31, 2024 as the original email stated it was April 2024. Dustin Kleefisch, Willowbrook summarized that it was nothing to do with the service they were provided by Gateway. It was more of an organizational strategic decision from the village. There is a plan to contact the families in Willowbrook to notify them of the decision.

- X. **Adjournment:** Jeremy Flia, York Center made a motion to adjourn the meeting, seconded by Michele Sullivan, Countryside. Motion passed on a voice vote. Meeting adjourned at 3:21pm.