

GATEWAY SPECIAL RECREATION ASSOCIATION
BOARD OF DIRECTOR'S MEETING
3/9/2023

- I. Call to Order:** Chairman Dean Hoskin called the Gateway Special Recreation Association Board of Director's Meeting to order at 3:05 pm on 3/9/23 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:

Sean Tovey, Elmhurst; Mike Contreras, Oak Brook; Matt Russian, Pleasant Dale; Dean Hoskin, Westchester; Dustin Kleefisch, Willowbrook; Jeremy Fila, York Center;

Absent: Jim Pacanowski, Burr Ridge, Michele Sullivan, Countryside, Mike Hayes, Hinsdale

Ray Graham Staff: Ryan Massengill

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

- II. Open Forum: None**

- III. Board Member Comments:** Matt Russian, Pleasant Dale mentioned that in the past we would submit our updated population numbers. We haven't done that the last couple years so we want to make sure to provide him with the updated population numbers. With Willowbrook pulling out there will be an updated percentage for each district. Dustin Kleefisch, Willowbrook stated that he spoke to one of his participants and they would like to see new softball uniforms. Ryan Massengill stated this is already being done.

- IV. Communications:**

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

A motion was made by Matt Russian, Pleasant Dale to approve the February 2023 meeting minutes and seconded by Dustin Kleefisch, Willowbrook.

On a voice vote, the motion passed unanimously.

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

A motion was made by Sean Tovey, Elmhurst to approve the March 2023 treasure's report and seconded by Jeremy Fila, York Center.

On a voice vote, the motion passed unanimously.

- VII. Reports**

A. RGA Monthly Report

- a. Spring registration closed so most programs are now finalized. Softball numbers had a spike from last month. Winter programs are ending. Ryan updated program numbers in her monthly report so that board members can see the breakdown. Spring programs will see 5 special events with programming such as softball, soccer and track and field. Vehicles are doing fine right now. We are still looking for an additional 15-passenger accessible van but waiting on inventory. Registration will open on Monday for Summer camps. Special events for March. Green team is heading down to basketball state and those that didn't make state will be seeing a screening of "Championship." Spring break camp and Chicago Wolves game are on the schedule too.

- b. Dean Hoskin, Westchester asked what is our options for this 15-passenger accessible van. We have had this month in the budget and we don't see the possibility of getting a new van in the near future. What is our backup plan? A discussion was had about what could happen for a backup plan and what is ideal vehicle situation is for Gateway. Board discussed that is has been a year since we last discussed looking at pre-owned vehicles. Ideally, we would be looking for a mid-level 15-passenger accessible van but low-level would be fine. Currently we have \$40,000 budgeted.
- B. Discussion of terms sheet
 - a. Ryan Massengill went through different sections that RGA was asking could be switched. A discussion was had about the terms sheet. Switching from months to season was brought up.

VIII. Old Business: None

IX. New Business: None

X. Adjournment: Jeremy Fila, York Center made a motion to adjourn the meeting, seconded by Sean Tovey, Elmhurst. Motion passed on a voice vote. Meeting adjourned at 3:41pm.