

GATEWAY SPECIAL RECREATION ASSOCIATION
BOARD OF DIRECTOR'S MEETING
5/11/2023

- I. Call to Order:** Chairman Matt Russian called the Gateway Special Recreation Association Board of Directors Meeting to order at 3:00 pm on 5/11/2023 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; Sean Tovey, Elmhurst; Mike Hayes, Hinsdale; Mike Contreras, Oak Brook; Matt Russian, Pleasant Dale; Lianne Robinette, Westchester; Dustin Kleefisch, Willowbrook; Jeremy Fila, York Center; Michele Sullivan, Countryside; arrived late

Absent: None

Ray Graham Staff: Ryan Massengill

Guests: Sarah Lagesse, Elmhurst, and Dave Brink, Westchester

- II. Open Forum:** Sean Tovey, Elmhurst introduced Sarah Lagesse and explained that she will be the Elmhurst representative moving forward. Lianne Robinette, Westchester introduced herself and introduced Dave Brink. One of the 2 will be present to represent Westchester moving forward.

- III. Board Member Comments:** none

- IV. Communications:** none

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

A motion was made by Sean Tovey, Elmhurst to approve the April 2023 meeting minutes and seconded by Dustin Kleefisch, Willowbrook. *On a voice vote, the motion passed unanimously.*

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

A motion was made by Dustin Kleefisch, Willowbrook to approve the May 2023 treasure's report and seconded by Mike Hayes, Hinsdale. *On a voice vote, the motion passed unanimously.*

- VII. Reports**

- A. RGA Monthly Report – Winter/Spring Season is wrapping up. Summer registration is open and programs won't start until June 12. See the brochure for the list of programs. Vehicles are so far so good. The vehicle that we were looking at did sell last week. Ryan contacted Best Bus in Des Plaines to see what their available vehicles look like. The soccer team came in 2nd place this season. We had 12 athletes attend track and field. 3 athletes qualified for summer games.

- VIII. Old Business:**

- A. RGA Service Contract Approval

- i. Discussion – Minor adjustments were discussed about language. Nothing to alter the agreement. Items like clarifying what the seasons are.
- ii. A motion was made by Jim Pacanowski, Burr Ridge to approve RGA Service Contract and seconded by Matt Russian, Pleasant Dale. *On a roll call vote, the motion passed unanimously.*

- B. Vehicle Purchase

- i. Discussion – Members discussed that we approved a purchase for the van in the April meeting. This is a motion to utilize the Hansen Center as the address. We want to make sure that Ryan has the ability to move swiftly and communicate the purchasing price to the board.

- ii. A motion was made by Jim Pacanowski, Burr Ridge to utilize the Hansen Center as the address when a new vehicle is purchased and seconded by Matt Russian, Pleasant Dale. *On a roll call vote, the motion passed unanimously.*

IX. New Business:

- A. FY 24 Budget Discussion - Matt Russian, Pleasant Dale led the discussion to lay out options for next year's budget. Members went line by line to review the proposed budget areas.
- B. Appointment of Officers - Members discussed the dynamics of the Chairman's role.
 - a. Mike Contreras, Oak Brook will become the interim Chairman. He will hold the Chairman and secretary positions.
- C. RFP for Service Provider
 - a. Mike Contreras, Oak Brook asked members if they had any questions on what changes need to be made to the RFP. Members want to put more specifics on what they would like to see from a Service Provider.

- 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 3:53 pm.