

GATEWAY SPECIAL RECREATION ASSOCIATION

BOARD OF DIRECTOR'S MEETING

11/9/2023

- I. Call to Order:** Chairman Mike Contreras called the Gateway Special Recreation Association Board of Directors Meeting to order at 3:02 pm on 11/9/2023 at the Oak Brook Park District Central Park West, 1500 Forest Gate Road in Oak Brook, Illinois. A Quorum was present.

Roll Call: Board Members present:

Jim Pacanowski, Burr Ridge, Michele Sullivan, Countryside, Sarah Lagesse, Elmhurst, Mike Hayes, Hinsdale, Mike Contreras, Oak Brook, Matt Russian, Pleasant Dale, Tom Yurkovich, Westchester, Jeremy Fila, York Center

Absent: Dustin Kleefisch, Willowbrook

Ray Graham Staff: Ryan Massengill

Guest: Catherine Campos RGA, Kim Zoeller RGA, Allan Taylor RGA, Russ Brondyke RGA, Caren Musembi RGA, Amber Norman RGA, Laure Kosey, Oak Brook, George Gilbert, Oak Brook Resident, Alice, Jim and Sean Spera, Oak Brook Resident

II. Open Forum:

Laure Kosey, Oak Brook wanted to recommend 2 points. First, she encourages the board to talk to the current Gateway staff about the 2 proposals. The second is she suggested that the board talk to their town's board so that we are ready for a vote on December 14.

III. Board Member Comments: None

IV. Communications: None

V. Approval of October 2023 Regular Meeting Minutes:

A motion was made by Jeremy Fila, York Center to approve the October 2023 meeting minutes and seconded by Jim Pacanowski, Burr Ridge. *On a voice vote, the motion passed unanimously with Mike Contreras, Oak Brook abstaining.*

VI. Approval of November 2023 Treasure's Report:

A motion was made by Jim Pacanowski, Burr Ridge to approve the November 2023 treasure's report and seconded by Tom Yurkovich, Westchester. *On a voice vote, the motion passed unanimously.*

VII. Reports

Programs are running. Winter registration will happen soon. Basketball is starting next week. Gateway is solid with scorekeepers and referees. If you are free on a Tuesday, come catch a game. Highlighted a couple events such as the Chicago Bears Viewing Party, Friendsgiving, and Ugly Sweater Party.

VIII. Old Business:

- A. Vehicle Lease – We are still waiting on numbers from companies. Still in a holding pattern.

IX. New Business:

- A. Discuss and schedule special public meetings for proposal presentations by potential service providers.
- i. Jim Pacanowski, Burr Ridge, discussed that we can't do Tuesday, December 5 b/c it conflicts with Gateway Programming. The board has decided on Monday, December 4 at 7:00 pm at Central Park West.
- B. Discuss Proposals for Contracted Services

- i. The board met with both parties. Oak Brook voluntarily left the meeting so that the board could meet with RGA about their proposal. RGA then finished and left the meeting. Oak Brook then returned to the meeting to speak to the board about their proposal.

X. Adjournment: Tom Yurkovich, Westchester made a motion to adjourn the meeting, seconded by Mike Hayes, Hinsdale. The motion passed on a voice vote. The meeting adjourned at 4:15 pm.