

GATEWAY SPECIAL RECREATION ASSOCIATION
BOARD OF DIRECTOR'S MEETING
12/14/2023

- I. Call to Order:** Chairman Mike Contreras called the Gateway Special Recreation Association Board of Directors Meeting to order at 3:01 pm on 12/14/2023 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, Sarah Lagesse, Elmhurst, Mike Hayes, Hinsdale, Mike Contreras, Oak Brook, Matt Russian, Pleasant Dale, Tom Yurkovich, Westchester, Dustin Kleefisch, Willowbrook, Jeremy Fila, York Center

Ray Graham Staff: Ryan Massengill

Guests: See Sign in sheet

- II. Open Forum:** Jim Pacanowski, Burr Ridge spoke to the group and stated that everyone should have had their questions answered at the 12/4 parent meeting. This meeting is to ask the Gateway board about information on the Gateway Special Recreation Association. 5 community members asked questions to the board to which they were given responses.

- III. Board Member Comments:** None

- IV. Communications:** None

- V. Approval of November 2023 Regular Meeting Minutes: Jeremy/Dustin**

A motion was made by Jeremy Fila, York Center to approve the November 2023 meeting minutes and seconded by Dustin Kleefisch, Willowbrook. *On a voice vote, the motion passed unanimously.*

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

A motion was made by Tom Yurkovich, Westchester to approve the December 2023 treasure's report and seconded by Mike Hayes, Hinsdale. *On a voice vote, the motion passed unanimously.*

- VII. Reports**

A. RGA Monthly Report

- a. Added a couple of people to the Winter Camp. For fall registration we had 137 participants across 586 programs. Vehicles are good. Small maintenance was done on 283. Looking at leasing 2 vehicles starting July 2024. Winter/Spring brochure is now out. Please let Ryan know when you have events that Gateway could be at. Highlighting some of the events in November, Friendsgiving and the Chicago Bear viewing party. 3 participants went down to the state tournament in Peoria. Gateway took participants out to do holiday showings. The Ugly Sweater Party will be this Friday. December will see Christmas Carol at Drury Lane and Winter Break Camp.

- VIII. Old Business:**

A. Vehicle Lease

- a. No new update. Ryan is going to get figures for a lease after the January meeting.

B. RFP for Service Provider

- a. Vote For Service Provider

- i. A motion was made by Matt Russian, Pleasant Dale to approve Ray Graham Association to be the service provider for the Gateway Special Recreation Association and seconded

by Michele Sullivan, Countryside. *On a roll call vote, the motion passed unanimously 7-0 with Oak Brook and Willowbrook abstaining.*

IX. New Business: None

X. Adjournment: Jim Pacanowski, Burr Ridge made a motion to adjourn the meeting, seconded by Jeremy Fila, York Center. Motion passed on a voice vote. Meeting adjourned at 3:21 pm.