

GATEWAY SPECIAL RECREATION ASSOCIATION

BOARD OF DIRECTORS' MEETING

4/10/2025

- I. Call to Order:** Chairman Jim Pacanowski, Burr Ridge called the Gateway Special Recreation Association Board of Directors Meeting to order at 3:01 pm on 4/10/2025 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, Sarah Lagesse, Elmhurst, Mike Hayes, Hinsdale, Mike Contreras, Oak Brook, Matt Russian, Pleasant Dale, Kathy Kasprzak, Westchester, and Jeremy Fila, York Center.
- Absent:** Michele Sullivan, Countryside
- Ray Graham Staff:** Ryan Massengill and Catherine Campos
- Guests:** None
- II. Approval of April 10, 2025, Agenda:** A motion was made by Jeremy Fila, York Center, to approve the agenda for April 10, 2025, and seconded by Matt Russian, Pleasant Dale. *On a voice vote, the motion passed unanimously.*
- III. Open Forum:** None
- IV. Board Member Comments:** Jim Pacanowski, Burr Ridge stated that next month we will have the appointment of officers.
- V. Communications:** None
- VI. Approval of March 13, 2025, Regular Meeting Minutes:** A motion was made by Jeremy Fila, York Center, to approve the March 13, 2025, meeting minutes, and seconded by Mike Hayes, Hinsdale. *On a voice vote, the motion passed unanimously.*
- VII. Approval of April 10, 2025, Treasurer's Report:** A motion was made by Mike Contreras, Oak Brook, to approve the treasurer's report on April 10, 2025, and seconded by Sarah Lagesse, Elmhurst. *On a voice vote, the motion passed unanimously.*
- VIII. Reports**
- A. RGA Monthly Report – We are at 131 individuals with 24 weekly programs and 5 Gator programs. Elevate is still at 10 with 2 more coming in June. We have 3 people taking a trial run in hopes they will join us when they are eligible. The summer brochure is out. Registration is on Monday. March was a busy month. We have some athletes qualify for the summer games. Lastly, Gateway will be setting up a stakeholders meeting in May regarding goals and objectives for the organization. We will be bringing those findings to the meeting in May.
 - B. Action Plan – The board reviewed the goal and action plan document. Ryan Massengill reminded board members to contact her for inclusion training for the upcoming camp season.
- IX. Old Business:**
- A. Agency Recruitment Committee Update - Mike Hayes, Hinsdale, presented the updated brochure from all of the board members' suggestions. The board discussed the layout and format of the brochure, along with changes.
- X. New Business:**
- A. Discuss Gateway Strategic Priorities - Jim Pacanowski, Burr Ridge stated that we already got an updated on this. RGA is reviewing the SWOT analysis and will hold a stakeholder meeting in May. Those findings will be brought back to the board at our next meeting.
 - B. Approve RGA Retainage Reimbursement – Matt Russian, Pleasant Dale, stated that with the new contract, we held back a retainage. This vote is to release the retainage amount. A motion was made by Mike Contreras, Oak Brook, to approve the RGA Retainage Reimbursement and seconded by Matt Russian, Pleasant Dale. *On a voice vote, the motion passed unanimously.*
- XI. Adjournment:** A motion was made by Jeremy Fila, York Center, to adjourn the meeting, seconded by Mike Contreras, Oak Brook. The motion passed on a voice vote. The meeting was adjourned at 3:25 pm.