

Gateway Special Recreation Association

Annual Board Meeting
Thursday, January 9, 2014
3:00 PM

Oak Brook Family Recreation Center
1450 Forest Gate Road
Oak Brook, IL 60523

- I. CALL TO ORDER/ROLL CALL
- II. OPEN FORUM
- III. BOARD MEMBER COMMENTS
- IV. COMMUNICATIONS
- V. OMNIBUS AGENDA
All items on the Omnibus Agenda are considered to be routine in nature by the Gateway Board and will be enacted in one motion. There will not be separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Omnibus Agenda and considered separately.
 - A. Approval of December 12, 2013 Regular Meeting Minutes
 - B. Approval of January 2014 Check Register
 - C. Approval of January 2014 Treasurer's Report
- VI. REPORTS
 - A. RGA Monthly Report
 - B. Advisory Oversight Group Reports
- VII. OLD BUSINESS
 - A. Medicine Dispensing Policy update
 - B. Day Camp Transportation
- VIII. NEW BUSINESS
- IX. OPEN FORUM
- X. ADJOURNMENT