

# Gateway Special Recreation Association

Board Meeting  
Thursday, February 9, 2017  
3:00 PM  
Oakbrook Family Recreation Center  
1450 Forest Gate Road  
Oakbrook, IL 60523

I. CALL TO ORDER

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 January, 2016 Regular Meeting Minutes

B. Approval of February, 2017 Check Register

C. Approval of February, 2017 Treasurer's Report

VI. REPORTS

A. RGA Monthly Report

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

A. Program Transportation: "advanced approval for (vehicle) non-routine maintenance or repair that exceeds \$300.00.

B. Gateway Special Recreation Association Board of Directors Meeting Schedule 2017.

IX. OPEN FORUM

X. ADJOURNMENT

Items listed on the agenda will be discussed and considered by the Board. The Board welcomes public comment on the agenda items during discussion

Gateway Special Recreation is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact Cindy Szkolka, at 630-993-8910 or at [cszkolka@epd.org](mailto:cszkolka@epd.org) promptly to allow the Board to make reasonable accommodations for those persons.