

Gateway Special Recreation Association

Board Meeting

Thursday, November 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 the August, 2017 Regular Meeting Minutes
 - B. Approval of the October, 2017 Regular Meeting Minutes
 - C. Approval of November, 2017 Check Register
 - D. Approval of October, 2017 Treasurer's Report
- VI. REPORTS
 - A. RGA Monthly Report
- VII. OLD BUSINESS
 - A. Articles of Agreement and Indemnification
- VIII. NEW BUSINESS
 - A. Audit 2016/2017
 - B. Intergovernmental Agreement between the Village of Willowbrook and the Gateway Special Recreation Association Concerning Grant of SRA Funds for 2017-2018
- 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 cszkoika@epd.org promptly to allow the Board to make reasonable accommodations for those persons.