

# Gateway Special Recreation Association

Annual Board Meeting  
Thursday, February 13, 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 January 9, 2013 Regular Meeting Minutes

B. Approval of February 2014 Check Register

C. Approval of February 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

A. Budget process

IX. OPEN FORUM

X. ADJOURNMENT