

Gateway Special Recreation Association

Board Meeting
Thursday, January 12, 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 December, 2016 Regular Meeting Minutes
 - B. Approval of January, 2017 Check Register
 - C. Approval of January, 2017 Treasurer's Report
- VI. REPORTS
 - A. RGA Monthly Report
- VII. OLD BUSINESS
 - A. Inclusion: "The Service Provider will refer inclusion aides to member agencies on an as-needed basis, with the cost for the inclusion aide to be paid by the respective member agency." - Attachment A, Planning and Programming Elements, Contractual Agreement for Service Provision.
- VIII. NEW BUSINESS
 - A. Vehicle Insurance
 - B. QuickBooks Purchase = \$200.00
- 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 promptly to allow the Board to make reasonable accommodations for those persons.