

# Gateway Special Recreation Association

Board Meeting  
Thursday, July 13, 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 June, 2017 Regular Meeting Minutes

B. Approval of July, 2017 Check Register

C. Approval of July, 2017 Treasurer's Report

VI. REPORTS

A. RGA Monthly Report

VII. OLD BUSINESS

A. Social Media Policy - RGA

B. Annual Goals and Objectives Discussion: The Service Provider (RGA) shall incorporate these ideas and input and present its draft goals and objectives for the next fiscal year at the May Gateway Board Meeting

C. Articles of Agreement - Indemnification

VIII. NEW BUSINESS

A. Master Calendar 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](mailto:cszkoika@epd.org) promptly to allow the Board to make reasonable accommodations for those persons.