

Gateway Special Recreation Association

NOTICE IS HERBY GIVEN that the meeting of the Gateway Special Recreation Association Board of Directors will be held on Thursday, February 8, 2024, at 3:00 PM at the
Oak Brook Family Recreation Center
1450 Forest Gate Rd. Oak Brook IL., 60523

- I. CALL TO ORDER
- II. OPEN FORUM
- III. BOARD MEMBER COMMENTS
- IV. COMMUNICATIONS
- V. APPROVAL OF THE JANUARY 11, 2024 REGULAR MEETING MINUTES
- VI. APPROVAL OF THE FEBRUARY 2024 TREASURER'S REPORT
- VII. REPORTS
 - a. RGA Monthly Report
- VIII. OLD BUSINESS
 - a. Vehicle Lease
 - b. Gateway Board Officer Assignments.
 - c. Contract and Timeline Committee for contract schedule and implementation.
 - i. Contact Notes
 - d. Current Contract Date and Potential for Adjustment in New Contract.
- IX. NEW BUSINESS
 - a. Presentation of FY24 Audit
- 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 Mike Contreras, (630) 990-4233 or at mcontreras@obparks.org promptly to allow the Board to make reasonable accommodations for those persons.