

Gateway Special Recreation Association

NOTICE IS HEREBY GIVEN that the meeting of the Gateway Special Recreation Association Board of Directors will be held on Thursday, April 11, 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 FEBRUARY 8, 2024 REGULAR MEETING MINUTES
- VI. APPROVAL OF THE MARCH 14, 2024 REGULAR MEETING MINUTES
- VII. APPROVAL OF THE APRIL 11, 2024 TREASURER'S REPORT
- VIII. REPORTS
  - a. RGA Monthly Report
- IX. OLD BUSINESS
  - a. Vehicle Discussion
  - b. GSRA Bylaws Discussion
- X. NEW BUSINESS
  - a) Review Progress of Contract Committee
  - a. Discuss ELEVATE Program Details and Update
  - b. Discuss Financial Reporting and Transparency
  - c. Review Revised Oak Brook Park District Withdrawal Date Draft Letter
  - d. Discuss Schedule for New Contract Signing and Fiscal Year Budget Approval
  - e. Facilities Update
- XI. 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](mailto:mcontreras@obparks.org) promptly to allow the Board to make reasonable accommodations for those persons.