

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, June 13, 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. APPROVAL OF JUNE 13, 2024 AGENDA
- III. OPEN FORUM
- IV. BOARD MEMBER COMMENTS
- V. COMMUNICATIONS
- VI. APPROVAL OF MAY 9, 2024 REGULAR MEETING MINUTES
- VII. APPROVAL OF THE JUNE 13, 2024 TREASURER'S REPORT
- VIII. REPORTS
 - a. RGA Monthly Report
- IX. OLD BUSINESS
 - a. Vehicle Lease Discussion
 - b. Discuss GSRA By-laws
- X. NEW BUSINESS
 - a. Review Launch Schedule for Key Enhancements and Additions
 - b. Review Gateway Brand Refresh, Marketing, Fundraising Planned Activities
 - c. Review Sample Quarterly Financial Report
 - d. Approve/Reject Addition to RGA Service Contract for Staff Salary Increases
 - e. Discuss ELEVATE Program Facility Plan
 - f. Approve Gateway Special Recreation Association Contractual Agreement for Service Provision with RGA, 7/1/24 – 12/31/25
 - g. Discuss GSRD Fiscal Year Budget and Member Contribution Amounts
- 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 promptly to allow the Board to make reasonable accommodations for those persons.