
NORTHEAST DUPAGE SPECIAL RECREATION ASSOCIATION



NEDSRA's Mission: "To serve as an integral partner with our member park districts and villages to positively impact individuals with disabilities through diverse recreation opportunities and community services."

NEDSRA's Vision: "An agency of excellence, demonstrated by member partners working cooperatively with Board, staff and the community to enhance the quality of life for each individual."

Core Values: *Service with Compassion; Excellence and Quality; Integrity; Commitment*

Wednesday, April 1, 2009, at 1:30 p.m.

Please remember to bring with you the 2009-2010 Budget Book and March Board packet.

AGENDA

1. Call to Order, Roll Call 1:30 p.m.
2. Approval of Minutes
 - a. Board of Trustees Meeting – February 4, 2009
 - b. Joint Finance and Personnel Meeting – March 23, 2009
3. Comments and Communications
4. Introduction of Guests and Staff
5. Financial Report
 - a. NEDSRA Financial Report – February 15, 2009
 - b. NEDSRA Financial Report – March 15, 2009
6. Approval of Disbursements
 - a. NEDSRA Disbursements – February 2009 (ratify)
 - b. NEDSRA Disbursements – March 2009
7. Chairman of the Board Comments
8. Committee Reports
 - a. Joint Finance and Personnel Committee
 - 1) 2009-2010 Budget Recommendation – Committee's Recommendation for Approval Requested
 - 2) Pension Ad Hoc Committee – Oral Report
9. Director's Report
 - a. Recreation Report
 - 1) Un-served/Underserved Research & Recommendations
 - b. Public Information Report
 - c. Fund Development Report
 - d. Administrative Operations Report
10. Unfinished Business
11. New Business
 - a. Nominations for Board of Trustees Officers 2009-2010 – Board Approval Requested
 - b. Resolution -#1-04-09 Wintrust Bank Elk Grove Village Certificate of Deposit – Approval Requested
 - c. Annual Purchasing Card Policy – Approval Requested
 - d. Board of Trustees Manual Updates – Distribution
12. Executive Session (if needed)
13. Take Action, if any, on Items Discussed in Executive Session
14. Adjournment