
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, AUGUST 6, 2008, at 3:00 p.m.

AGENDA

1. Call to Order Roll Call 3:00 p.m.
2. Approval of Minutes, June 4, 2008
3. Comments and Communications
4. Introduction of Guests and Staff
5. "State of NEDSRA" Presentation
6. Financial Report
 - a. NEDSRA Financial Report – June 15, 2008
 - b. NEDSRA Financial Report – July 15, 2008
 - c. Financial Stability Plan – Status Report
7. Approval of Disbursements
 - a. NEDSRA Disbursements – June 2008 (ratify)
 - b. NEDSRA Disbursements – July 2008
8. Chairman of the Board Comments
9. Committee Reports
10. Director's Report
 - a. Recreation & Public Information Report
 - b. Administrative Operations & Fund Development Report
11. Unfinished Business
 - a. Board of Trustees Manual Policies Updates
12. New Business
 - a. Approval of January-May 2009 Board Meeting Calendar
 - b. Approval of 2008 DuPage County Human Services Grant Fund Resolution
13. Executive Session (if needed)
 - a. For the Purpose of Discussing Issues Related to Personnel
 - b. For the Purpose of Discussing Imminent. Potential or Pending Litigation
14. Take Action, if any, on Items Discussed in Executive Session
15. Adjournment

The Northeast DuPage Special Recreation Association (NEDSRA), in compliance with the Americans with Disabilities Act (ADA), requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in this meeting, or persons who have questions about accessibility of the meeting or facility, contact Larry Reiner, NEDSRA's Executive Director and ADA Coordinator, at 630-620-4500, to allow the Association to make reasonable accommodations for those persons.