
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 5, 2009, at 1:30 p.m.

AGENDA

1. Call to Order Roll Call 1:30 p.m.
2. Approval of Minutes, June 9, 2009
3. Comments and Communications
4. Introduction of Guests and Staff
5. "State of NEDSRA" Presentation
6. Financial Report
 - a. NEDSRA Financial Report – June 15, 2009
 - b. NEDSRA Financial Report – July 15, 2009
 - c. Financial Stability Plan – Status Report
7. Approval of Disbursements
 - a. NEDSRA Disbursements – June 2009 (ratify)
 - b. NEDSRA Disbursements – July 2009
8. Chairman of the Board Comments
9. Committee Reports - None at this time
10. Director's Report
 - a. Recreation Report
 - b. Public Information Report
 - c. Fund Development Report
 - d. Administrative Operations Report
11. Unfinished Business
12. New Business
 - a. Whistleblower Policy – Board Approval Requested
 - b. Document Retention and Destruction Policy – Board Approval Requested
 - c. Conflict of Interest Policy – Board Approval Requested
 - d. The Alfred Bersted Foundation Resolution #1-08-09 – Board Approval Requested
 - e. First Chicago Bank and Trust Resolution #2-08-09 – Board Approval Requested
 - f. Distribution of Executive Director's Performance Appraisal
13. Executive Session (if needed)
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.