

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, December 3, 2008, 3:00 p.m.

**Medinah Shrine Center
550 Shriners Drive, Addison**

AGENDA

1. Call to Order, Roll Call 3:00 p.m.
2. Approval of Minutes, November 5, 2008
3. Comments and Communications
4. Introduction of Guests and Staff
5. Approval of Financial Report
 - a. NEDSRA Financial Report – November 15, 2008
6. Approval of Disbursements
 - a. NEDSRA Disbursements – November 2008
7. Chairman of the Board Comments
8. Committee Reports
9. Director's Report
 - a. Recreation & Public Information Report
 - b. Fund Development Report
 - c. Administrative Operations Report
10. Unfinished Business
11. New Business
 - a. Brochure Printing Bid - Board Approval Requested
 - b. Wheelchair Transit Vehicle Bid - Board Approval Requested
 - c. Budget Review Calendar 2009-10 - Board Approval Requested
 - d. Military Fee Assistance Policy/Procedure - Board Approval Requested
12. Executive Session (if needed)
13. Take Action, if any, on Items Discussed in Executive Session
14. 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 620-4500, to allow the Association to make reasonable accommodations for those persons.