

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, February 6, 2008, at 3:30 p.m.

AGENDA

1. Call to Order, Roll Call 3:30 p.m.
2. Approval of Minutes, December 5, 2007
3. Comments and Communications
4. Introduction of Guests and Staff
5. Financial Report
 - a. NEDSRA Financial Report – December 15, 2007
 - b. NEDSRA Financial Report – January 15, 2008
6. Approval of Disbursements
 - a. NEDSRA Disbursements – December 2007 (Ratify)
 - b. NEDSRA Disbursements – January 2008
7. Chairman of the Board's Comments
8. Committee Reports
 - a. Strategic Planning Initiatives Task Force – Oral Update
9. Director's Report
 - a. Recreation and Public Information Report
 - b. Fund Development Report
 - c. Administrative Operations Report
10. Unfinished Business
 - a. Approval of Revised Budget Calendar - Board Approval Requested
 - b. Grace Bersted Foundation Resolution - Board Approval Requested
11. New Business.
 - a. Finance Policy Amendment & Administrative Procedure - Board Approval Requested
 - b. Approval of Board Meeting Calendar - Board Approval Requested
 - c. Approval of Vehicle Bid - Board Approval Requested
 - d. Child Restraint Seat Policies - Board Approval Requested
 - e. Appointment of Recording Secretary
12. Adjournment

NORTHEAST DUPAGE SPECIAL RECREATION ASSOCIATION



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Larry Montgomery's Agenda

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 - a. NEDSRA Financial Report – December 15, 2007..... **ROLL CALL VOTE**
 - b. NEDSRA Financial Report – January 15, 2008..... **ROLL CALL VOTE**
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Thursday, February 14, 2008, at 3:30 p.m.

(Postponed from Wednesday, February 6, 2008)

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12. Adjournment **VOICE VOTE**

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.

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