

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 4, 2009, at 11:00 a.m. (Please note special time)

AGENDA

1. Call to Order, Roll Call – **11:00 a.m.**
2. Approval of Minutes, December 3, 2008
3. Comments and Communications
4. Introduction of Guests and Staff
 - Recognition of Special Olympics Booster Club -
2009 ITRS Excellence in Service Award Recipient
5. Financial Report
 - a. NEDSRA Financial Report – December 15, 2008
 - b. NEDSRA Financial Report – January 15, 2009
6. Approval of Disbursements
 - a. NEDSRA Disbursements – December 2008 (Ratify)
 - b. NEDSRA Disbursements – January 2009
7. Chairman of the Board's Comments
 - a. Annual Board Self-Review 2008 –Discussion
 - b. Nominations Committee Appointment
8. Committee Reports - Oral Reports
9. Director's Report
 - a. Recreation and Public Information Report
 - b. Fund Development Report
 - c. Administrative Operations Report
 - 1) Amendment to Finance Policy Language - Board Approval Requested
 - 2) Motion to Appoint Account Signatories
10. Unfinished Business
 - a. Distribution of Revised Personnel Policies Document – No Board Action Required
11. New Business
 - a. 2009-2010 Board Calendar and Planned Agenda Items - Discussion - Board Approval Requested
 - b. Resolution #1-02-09 Certificate of Deposit – Bank Financial
 - c. Resolution #2-02-09 Money Market Account – Bank Financial
 - d. Resolution #3-02-09 Certificate of Deposit – Itasca Bank and Trust
 - e. Resolution #4-02-09 DuPage County Human Services Grant – Veterans' Fitness Program
 - f. Resolution #5-02-09 Certificate of Deposit – Ridgestone Bank
12. Executive Session (if needed)
13. Take Action, if any, on Items Discussed in Executive Session
14. Adjournment