

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 3, 2010, at 1:30 p.m.

(Revised)

AGENDA

1. Call to Order, Roll Call – 1:30 p.m.
2. Approval of Minutes, December 2, 2009
3. Comments and Communications
 1. Recognition of the Larry Roesch Family- Resolution 4-2-10 - Board Approval Requested
2010 ITRS Excellence in Service Award Recipient
4. Introduction of Guests and Staff
5. Financial Report
 - a. NEDSRA Consolidated Financial Statement – December 15, 2009 (Ratify)
 - b. NEDSRA Consolidated Financial Statement – January 15, 2010
6. Approval of Disbursements
 - a. NEDSRA Disbursements – December 2009 (Ratify)
 - b. NEDSRA Disbursements – January 2010
7. Chairman of the Board's Comments
 - a. Annual Board Self-Review 2009 –Discussion
 - b. Nominations Committee Appointment
8. Committee Reports - Oral Reports
9. Director's Report
 - a. Recreation Report
 - b. Public Information Report
 - c. Fund Development Report
 - d. Administrative Operations Report
10. Unfinished Business
11. New Business
 - a. Resolution #1-2-10 Freedom of Information Act – Board Approval Requested
 - b. Computer Equipment Upgrade 2010 – Board Approval Requested
 - c. Motion to Appoint Recording Secretary – Board Approval Requested
 - d. Identity Theft Protection Policy; Resolution #2-2-10 - Board Approval Requested
 - e. Resolution #3-2-10 403 B Adoption Agreement – Ratification- 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.