

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, JUNE 4, 2008
3:00 p.m.

AGENDA

1. Call to Order Roll Call 3:00 p.m.
2. Approval of Minutes, May 7, 2008
3. Comments and Communications
4. Introduction of Guests and Staff
5. Financial Report
 - a. NEDSRA Financial Report – April 30, 2008
 - b. NEDSRA Financial Report – May 15, 2008
6. Approval of Disbursements
 - a. NEDSRA Disbursements – May 2008
7. Chairman of the Board Comments
 - a. Committee Appointments 2008-2009 - Board Approval Requested
8. Committee Reports
9. Director's Report
 - a. Recreation Report
 - b. Fund Development Annual Report – Presentation
 - c. Administrative Operations Report
 - 1) WorkPlan 2007-08 – Final Summary – Board Approval Requested
10. Unfinished Business
 - a. Amendment to Employee and Board Member Program/Service Access Policy – Board Approval Requested
11. New Business
 - a. Nonresident Fee Policy Analysis – Board Approval Requested
 - b. WorkPlan 2008-09 – Board Approval Requested
12. 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.