
NORTHEAST DUPAGE SPECIAL RECREATION ASSOCIATION



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*

TUESDAY, JUNE 9, 2009 @ 1:30 p.m.

AGENDA

1. Call to Order Roll Call 1:30 p.m.
2. Approval of Minutes, May 11, 2009
3. Comments and Communications
4. Introduction of Guests and Staff
 - a. PDRMA Presentation
5. Financial Report
 - a. NEDSRA Consolidated Monthly Financial Report – April 30, 2009
 - b. NEDSRA Consolidated Monthly Financial Report – May 15, 2009
6. Approval of Disbursements
 - a. NEDSRA Disbursements – May 2009
7. Chairman of the Board Comments
 - a. Committee Appointments 2009-2010 - Board Approval Requested
8. Committee Reports
 - a. Ad Hoc Pension Committee
9. Director's Report
 - a. Recreation Report
 - b. Public Relations & Marketing Report
 - c. Fund Development Annual Report – Presentation
 - d. Administrative Operations Report
10. Unfinished Business
11. New Business
 - a. Appointment of Auditor – Board Approval Requested
 - b. WorkPlan 2009-10 – 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.