

**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, May 7, 2008, at 3:00 p.m.**

**Please bring your Budget book, as we will consider the approval of the Budget for 2008/2009.**

### **AGENDA**

1. Call to Order, Roll Call **3:00 p.m.**
2. Approval of Minutes
  - A. Board of Trustees Meeting – April 3, 2008
3. Comments and Communications
4. Introduction of Guests and Staff
5. Financial Report
  - A. NEDSRA Financial Report – April 15, 2008
6. Approval of Disbursements
  - A. NEDSRA Disbursements – April 28, 2008
  - B. NEDSRA Disbursements – May 1-7, 2008
7. Chairman of the Board Comments – Discussion, 2008/2009 Committee Appointments
8. Committee Reports
  - A. Joint Finance and Personnel Committee
    - 1) 2008-2009 Budget Recommendation – Committee's Recommendation for Approval Requested
  - B. Strategic Plan - Initiatives Task Force Committee
    - 1) Approval of Task Force Meeting Minutes March 12, 2008 – Task Force Members' Approval Requested
    - 2) Initiatives Task Force Recommendations
      - a. Board of Trustees Key Initiatives and Objectives Recommendations – Board Approval Requested
      - b. Board Meeting Agenda Items Calendar – Board Approval Requested
      - c. Board of Trustees Annual Board Self-Review – Board Approval Requested
9. Director's Report
  - A. Recreation Report – 2008 Fee Comparison Study – Board Approval Requested
  - B. Public Information Report
  - C. Fund Development Report
  - D. Administrative Operations Report
10. Unfinished Business
11. New Business
  - A. Appointment of Auditors
  - B. Appointment of Attorney
  - C. Appointment of Pension Trustees
  - D. Appointment of Ethics Advisor
  - E. NEDSRA – IT/Electronic Communication Policy
  - F. Semi-Annual Review of Executive Session Minutes
12. Adjournment