
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*

Board of Trustees Meeting Agenda

Wednesday, November 5, 2008, at 3:00 p.m.

1. Call to Order, Roll Call 3:00 p.m.
2. Approval of Minutes October 2, 2008
3. Comments and Communications
 - a. Paralympics Presentation
4. Introduction of Guests and Staff
5. Approval of Financial Report
 - a. NEDSRA Financial Report – October 15, 2008
6. Approval of Disbursements
 - a. NEDSRA Disbursements – October 2008
7. Chairman of the Board Comments
 - a. April & May 2009 Board Meeting Date Change and 2009-2010 Meeting Dates – Board Approval Requested
(Please note recommendation for time change from 3:00 to 2:00 p.m. for Board Meetings.)
8. Committee Reports
 - a. Personnel Committee
Approval of 2008 Personnel Policy Revisions – Board Approval Requested
9. Director's Report
 - a. Director's WorkPlan 2008-09 Mid-year Status Report
 - b. Recreation Report & Public Information Report
 - c. Fund Development Report
 - d. Administrative Operations Report
10. Unfinished Business
11. New Business
 - a. IAPD Credentials – Appointing Delegates – Board Approval Requested
12. Executive Session
 - a. For 6-Month Review of Executive Sessions Minutes
13. Take Action, if any, on Items Discussed in Executive Session
 - a. Approval and Release of Executive Session Minutes from September 3, 2008
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.