
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 Wednesday, November 4, 2009, at 1:30 p.m.

Agenda

1. Call to Order, Roll Call 1:30 p.m.
2. Approval of Minutes October 7, 2009
3. Comments and Communications
4. Introduction of Guests and Staff
5. Financial Report
 - a. NEDSRA Consolidated Monthly Financial Report – October 15, 2009 – Board Approval Requested
6. Approval of Disbursements
 - a. NEDSRA Disbursements – October 2009 – Board Approval Requested
7. Chairman of the Board Comments
 - b. Fiscal Year 2010-11 Board Meeting Dates – Board Approval Requested
8. Board Discussions
 - a. Mid-Year Financial Recommendations – Possible Board Action Requested
 - b. Budget Development Issues – Board Approval Requested
9. Committee Reports
 - a. Ad Hoc Committee on IMRF/Pensions – Oral Report Only
10. Director's Report
 - a. Recreation Report
 - b. Public Information Report – Oral Report
 - c. Fund Development Report
 - d. Administrative Operations Report
11. Unfinished Business
 - a. Financial Management Policies – Distribution of Updated Pages
12. New Business
13. Executive Session
 - a. 6-Month Review of Executive Session Minutes – Board Approval Requested
 - b. Personnel
14. Take Action, if any, on Items Discussed in Executive Session
 - a. Approval and Release of Executive Session Minutes from May 11 and September 2, 2009
 - b. Approval and Release of the Committee of the Whole Meeting Minutes from September 29, 2009
15. 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.