

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
Thursday, October 2, 2008, 3:00 p.m.**

Agenda

1. Call to Order, Roll Call
2. Approval of Minutes September 3, 2008
3. Comments and Communications
4. Introduction of Guests and Staff
5. Financial Report
 - a. NEDSRA Financial Report – September 15, 2008 – Board Approval Requested
6. Approval of Disbursements
 - a. NEDSRA Disbursements – September 15, 2008 – Board Approval Requested
7. Committee Reports
8. Chairman of the Board Comments
9. Director's Report
 - a. Recreation Report & Public Information Report
 - b. Fund Development Report
 - c. Administrative Operations Report
10. Unfinished Business – No unfinished business at this time
11. New Business
 - a. Personnel Policies Revisions – Board Direction/Approval Requested
 - b. Comprehensive Annual Financial Report (Audit) – Board Approval Requested
12. Executive Session (if needed)
 - a. For the Purpose of Discussing Issues Related to Personnel
 - b. For the Purpose of Discussing Imminent. Potential or Pending Litigation
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.