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# NORTHEAST DUPAGE SPECIAL RECREATION ASSOCIATION

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**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, September 3, 2008, at 3:00 p.m.**

## **AGENDA**

1. Call to Order Roll Call 3:00 p.m.
2. Approval of Minutes, August 6, 2008
3. Comments and Communications
4. Introduction of Guests and Staff
5. Financial Report
  - a. NEDSRA Financial Report – August 15, 2008 – Board Direction Requested
6. Approval of Disbursements
  - a. NEDSRA Disbursements – August 2008 – Board Direction Requested
7. Chairman of the Board Comments
  - a. Pension/IMRF Study Discussion – Board Direction Requested
8. Committee Reports
9. Director's Report
  - a. Recreation Report
  - b. Public Information Report
  - c. Administrative Operations & Fund Development Report
10. Unfinished Business
11. New Business
12. Executive Session (if needed)
  - a. For the Purpose of Discussing Issues Related to Personnel
    - 1) Executive Director's Performance Appraisal – Merit Review
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 630-620-4500, to allow the Association to make reasonable accommodations for those persons.