
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*

Wednesday, September 2, 2009, at 1:30 p.m.

AGENDA

1. Call to Order Roll Call 1:30 p.m.
2. Personnel Committee/Committee of the Whole
 - a. Executive Session - for the Purpose of Discussing Issues Related to Personnel
 - 1) Executive Director's Performance Appraisal – Merit Review
 - 2) Adjourn from Executive Session
3. Reconvene Regularly Scheduled Board Meeting
 - a. Take Action, if any, on Items Discussed in Executive Session - Board Approval Requested
4. Approval of Minutes, August 5, 2009 - Board Approval Requested
5. Comments and Communications
6. Introduction of Guests and Staff
7. Financial Report
 - a. NEDSRA Consolidated Monthly Financial Report – August 15, 2009 - Board Approval Requested
8. Approval of Disbursements
 - a. NEDSRA Disbursements – August 2009 - Board Approval Requested
9. Chairman of the Board Comments
10. Committee Reports
 - a. Personnel Committee
 - 1) Annual Performance Appraisal of Executive Director – Merit Review - Board Approval Requested
 - b. Ad Hoc Committee on IMRF/Pensions – Oral Report Only
11. Director's Report
 - a. Recreation Report
 - b. Public Information Report
 - c. Fund Development Report
 - d. Administrative Operations Report
 - 1) Veterans' Well-being and Fitness Initiative - Board Approval Requested
 - 2) Printing Bid Consensus - Board Approval or Consensus Requested
12. Unfinished Business
13. New Business
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.