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**NOTICE OF MEETING OF THE EXECUTIVE COMMITTEE
OF THE BOARD OF TRUSTEES OF
NORTHEAST DUPAGE SPECIAL RECREATION ASSOCIATION (NEDSRA)**

PUBLIC NOTICE IS HEREBY GIVEN that a meeting of the Executive Committee of the Board of Trustees of NEDSRA is called for Thursday, February 15 at 9:00 a.m. The meeting will be held at the NEDSRA Administrative Office, 1770 W. Centennial Pl., Addison, Illinois.

The agenda for the Executive Committee meeting appears below.

AGENDA

- 1. Call to order**
- 2. Roll Call**
- 3. Business Items**
 - a. Review and discussion of NEDSRA Board Policy Manual
- 4. Other Business**
- 5. Adjournment**