

**NEDSRA BOARD EXECUTIVE COMMITTEE MEETING MINUTES**  
**Wednesday, June 14, 2017**

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1. **Call to Order** NEDSRA Board Chairman Maryfran Leno called the meeting to order at 12:40pm, at the NEDSRA main office.

**Committee Members**

**Physically Present**

Maryfran Leno, NEDSRA Board Chairman, Itasca Park District  
Paul Friedrichs, NEDSRA Board Vice Chairman, Lombard Park District  
Bruce Baum, NEDSRA Board Secretary, Medinah Park District

**Committee Members**

**Absent**

None

**Other Physically Present** Rick Poole, NEDSRA Executive Director

2. **Business Items**

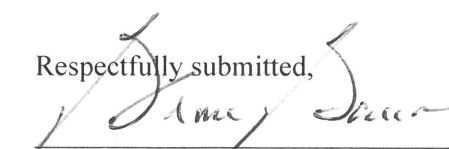
- a. Review of Open Executive Committee Meeting Minutes from 5/9/16; 5/18/16 and 6/13/16.  
Review of Closed Executive Committee Meeting Minutes from 5/9/16; 5/18/16 and 6/13/16.

Friedrichs motioned to approve and release the Executive Committee Meeting Minutes dates 5/9/16; 5/18/16 and 6/13/16; and approve but NOT release the following closed session Executive Meeting Minutes of 5/9/16; 5/18/16 and 6/13/16 due to personnel. The motion was seconded by Baum. Motion approved.

- b. NEDSRA Board Policy Manual – there was a discussion about the Board Policy Manual and that there are sections which still need to be revised and updated. It was recommended by Leno that the Executive Committee take on this task during the summer/fall of 2017, and recommendations provided to the full Board for approval in Sept/Oct under new Chairman Friedrichs. It was agreed that this should be a priority.
- c. 17/18 NEDSRA Work Plan – Poole provided updated 17/18 work plan for review and discussions. Chairman Leno brought several items to the attention of the committee, so everyone was aware of topics that are to be reviewed as the next year goes on. These included: Synergy Agreement, Inclusion Committee, Approval/Release of Old Minutes, Fund Development Report and the NEDSRA Board Policy Manual.
- d. Executive Committee – it was discussed that incoming Chair Friedrichs would appoint a 4<sup>th</sup> Board Member to the Committee, so that 2 committee members could meet without violating the open meetings act.

3. **Adjournment** The Committee adjourned the meeting by unanimous consent at 1:32 p.m, with a motion from Friedrichs and second from Baum.

Respectfully submitted,

  
Bruce Baum, Secretary