



Northeast DuPage Special Recreation Association
Board of Trustees Regular Meeting
Wednesday, February 1, 2017, at 1:30 p.m.
1770 W. Centennial Place, Addison, Illinois

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| 1. Call to Order | Chairman Leno |
| 2. Roll Call | Chairman Leno |
| 3. Introduction of Guests and Staff | Chairman Leno |
| a. New NEDSRA Staff | |
| 4. Public Comments | Chairman Leno |
| a. For matters not on the Agenda. Limited to one, three-minute comment per person. Maximum 15 minutes. | |
| 5. Approval of Meeting Minutes | Chairman Leno |
| a. Approval of Board of Trustees Regular Meeting Minutes – December 7, 2016 | Voice Vote |
| 6. Comments and Communications | Executive Director Poole |
| 7. Consent Agenda – Financial Reports | Chairman Leno |
| a. Ratify NEDSRA Disbursements and Financial Statement – Period Ending November 30, 2016 | Roll Call Vote |
| b. Ratify NEDSRA Disbursements and Financial Statement – Period Ending December 31, 2016 | |
| 8. Chairman of the Board Comments | Chairman Leno |
| 9. Agency Report | Executive Director Poole |
| 10. Unfinished Business | Chairman Leno |
| a. Presentation and Discussion HM/HB | Superintendent Barton |
| b. Presentation and Discussion of Personnel Policy | |
| 11. New Business | Chairman Leno |
| a. Discussion and Approval of Amended 2017 Board Calendar | Voice Vote |
| b. Presentation and Approval of Disposal of Property Resolution #02-01-2017 | Roll Call Vote |
| c. Presentation and Approval of Van Bid Purchase | Roll Call Vote |
| d. Presentation and Approval of Allowable Travel Expense Policy Resolution #02-02-2017 | Roll Call Vote |
| 12. Board of Trustees Comments | Chairman Leno |
| 13. Next Meeting Date | Chairman Leno |
| a. Wednesday, March 1, 2017, at 1:30 p.m. | |
| 14. Adjournment | Chairman Leno |

Northeast DuPage Special Recreation Association (NEDSRA) is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact **ADA Coordinator at 630.620.4500** promptly to allow the Association to make reasonable accommodations.