



Northeast DuPage Special Recreation Association
Board of Trustees Meeting
Wednesday, March 1, 2017, at 1:30 p.m.
1770 W. Centennial Place, Addison, IL 60101

A G E N D A

1. **Call to Order** Chairman Leno
2. **Roll Call**
3. **Introduction of Guests and Staff** Chairman Leno
4. **Public Comments** Chairman Leno
 - a. For matters not on the Agenda. Limited to one 3-minute comment per person. Maximum 15 minutes.
5. **Approval of Meeting Minutes** Chairman Leno
 - a. Approval of Board of Trustees Regular Meeting Minutes – February 7, 2017 Voice Vote
6. **Comments and Communications** Executive Director Poole
 - a. NEDSRA Brochure Article – Andy Cole
 - b. NEDSRA Brochure Article – Brendan McArdle
 - c. NEDSRA Brochure Article – Mary Knoll
 - d. NEDSRA 38th Annual Track & Field Meet
7. **Approval of Financials** Chairman Leno
 - a. Ratify NEDSRA Disbursements and Financials for period ending January 31, 2017 Roll Call Vote
8. **Chairman of the Board Comments** Chairman Leno
8. **Agency Report** Executive Director Poole
9. **Unfinished Business** Chairman Leno
 - a. Review and Approval of NEDSRA Personnel Policy Roll Call Vote
10. **New Business** Executive Director Poole
 - a. Budget Workshop Discussion Only
11. **Board of Trustees' Comments** Chairman Leno
14. **Next Regular Meeting Date – Wednesday, April 5, 2017, at 1:30 p.m.** Chairman Leno
at NEDSRA Administrative Offices
15. **Adjournment** Chairman Leno
Voice Vote

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, Lisa Deets at 630.576.4040 promptly to allow the Association to make reasonable accommodations.