



Northeast DuPage Special Recreation Association
Board of Trustees Meeting
Thursday, March 10, 2016, at 1:30 p.m.
1770 W. Centennial Place, Addison, IL 60101

A G E N D A

1. **Call to Order, Roll Call 1:30 p.m.** Chairman Leno
2. **Introduction of Guests and Staff** Chairman Leno
3. **Public Comments** Chairman Leno
 - a. For matters not on the Agenda. Limited to one 3-minute comment per person. Maximum 15 minutes.
4. **Consent Agenda – Approval of Minutes** Chairman Leno
 - a. Approve Board of Trustees Meeting Minutes – December 9, 2015
Voice Vote
 - b. Approve Board of Trustees Special Meeting Minutes – January 6, 2016
5. **Comments and Communications** Executive Director Poole
 - a. Presentation from AllenForce
 - b. NEDSRA Theater Troupe Finale
 - c. NEDSRA Parent Educational Session
 - d. NEDSRA BBQ Bash
6. **Consent Agenda** Chairman Leno
 - a. Ratify NEDSRA Financials for period ending November 30, 2015
Roll Call Vote
 - b. Ratify NEDSRA Financials for period ending December 31, 2015
 - c. Ratify NEDSRA Financials for period ending January 31, 2016
7. **Chairman of the Board Comments** Chairman Leno
8. **Executive Director Report** Executive Director Poole
9. **Unfinished Business** Chairman Leno
10. **New Business**
 - a. Review Member Partner ADA Project Procedure Executive Director Poole
 - b. Review and Discussion of Interagency Cooperation Agreement
Voice Vote
between NEDSRA and WDSRA
11. **Board of Trustees’ Comments** Chairman Leno
12. **Closed Meeting** Chairman Leno

Approval to convene into Closed Session for the purposes of annual reviewing Closed Meeting minutes lawfully closed pursuant to Section 2(c)(21) of the Open Meetings Act.

 - a. Board of Trustees Closed Meeting Minutes – December 9, 2015
 - b. Board of Trustees – Closed Meeting Minutes – January 6, 2016
Roll Call Vote

13. Reconvene Open Meeting

Chairman Leno
Voice Vote

Take action on items discussed in Closed Session pursuant to Section 2(c)(21) of the Open Meetings Act, for purposes of reviewing minutes lawfully closed.

- a. Approve Semi-annual Review of Closed Meeting Minutes – December 9, 2015
- b. Approve Board of Trustees Closed Meeting Minutes – January 6, 2016

14. Next Regular Meeting Date – Wednesday, April 13, 2016, at 1:30 p.m.
at NEDSRA Administrative Offices

Chairman Leno

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.