



Northeast DuPage Special Recreation Association
Board of Trustees Meeting
Wednesday, May 10, 2017, 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. **Approval of Meeting Minutes** Chairman Leno
 - a. Approve Board of Trustees Meeting Minutes – April 5, 2017 **Voice Vote**
5. **Comments and Communications** Executive Director Poole
6. **Consent Agenda – Ratify Financials for Period Ending March 31, 2017** Chairman Leno
 - a. Ratify NEDSRA Disbursements for period ending March 31, 2017 **Roll Call**
 - b. Ratify NEDSRA Financial Statement for period ending March 31, 2017
7. **Chairman of the Board Comments** Chairman Leno
8. **Agency Report** Executive Director Poole
9. **Unfinished Business** Chairman Leno
10. **New Business** Chairman Leno
 - a. Review and Approve Revision to Financial Management and General Operations Polices **Roll Call**
 - b. Review and Approve Revisions to Board of Trustees Manual
11. **Board of Trustees’ Comments** Chairman Leno
12. **Motion to Convene into Closed Meeting** Chairman Leno
 - a. Approval to convene into Closed Session for the purposes of discussing issues related to the appointment, employment, compensation, discipline, performance, or dismissal of personnel pursuant to the Open Meeting Act, 5 ILCS 120/2/(c)(1). **Roll Call**
13. **Closed Meeting**
14. **Reconvene Open Meeting** Chairman Leno

Take action on items discussed in Closed Session pursuant to Section 2(c)(1) of the Open Meetings Act.

 - a. Possible action regarding the Executive Director’s compensation.
15. **Next Regular Meeting Date – Wednesday, June 17, 2015, at 1:30 p.m.** Chairman Leno
 - a. Wednesday, June 14, 2017, at 1:30 p.m.

16. 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 at 630.620.4500 promptly to allow the Association to make reasonable accommodations.