

**Agenda**  
**Board of Trustees Regular Meeting**  
**Wednesday, May 2, 2018, 1:30 PM - NEDSRA Office**

**DRAFT**

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| <b>1. Call Order</b>                                                                                                                                                                                                                                     | Chairman Friedrichs      |
| <b>2. Roll Call</b>                                                                                                                                                                                                                                      | Chairman Friedrichs      |
| <b>3. Introduction of Guests and Staff</b>                                                                                                                                                                                                               | Chairman Friedrichs      |
| <b>4. Public Comments</b>                                                                                                                                                                                                                                | Chairman Friedrichs      |
| a. For matters not on the Agenda. Limited to one, three-minute comment per person. Maximum 15 minutes.                                                                                                                                                   |                          |
| <b>5. Approval of Meeting Minutes</b>                                                                                                                                                                                                                    | Chairman Friedrichs      |
| a. Approval of Board of Trustees Regular Meeting Minutes – April 4, 2018                                                                                                                                                                                 | <b>Voice Vote</b>        |
| <b>6. Comments and Communications</b>                                                                                                                                                                                                                    | Executive Director Poole |
| <b>7. Consent Agenda – Financial Reports</b>                                                                                                                                                                                                             | Chairman Friedrichs      |
| a. Ratify NEDSRA Disbursements and Financial Statements – Period Ending March 31, 2018                                                                                                                                                                   | <b>Roll Call Vote</b>    |
| <b>8. Chairman of the Board Comments</b>                                                                                                                                                                                                                 | Chairman Friedrichs      |
| <b>9. Agency Report</b>                                                                                                                                                                                                                                  | Executive Director Poole |
| <b>10. Unfinished Business</b>                                                                                                                                                                                                                           | Chairman Friedrichs      |
| a. None.                                                                                                                                                                                                                                                 |                          |
| <b>11. New Business</b>                                                                                                                                                                                                                                  |                          |
| a. Retrofit light fixtures with LED lighting.                                                                                                                                                                                                            | Executive Director Poole |
| b. Discussion of June 2018 meeting date                                                                                                                                                                                                                  |                          |
| <b>12. Board of Trustees Comments</b>                                                                                                                                                                                                                    | Chairman Friedrichs      |
| <b>13. Motion to Convene into Closed Meeting</b>                                                                                                                                                                                                         | Chairman Friedrichs      |
| 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 Meetings Act, <u>5 ILCS 120/2/(c)(1)</u> . | <b>Roll Call Vote</b>    |
| <b>14. Closed Meeting</b>                                                                                                                                                                                                                                |                          |
| <b>15. Reconvene Open Meeting</b>                                                                                                                                                                                                                        | Chairman Friedrichs      |
| 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.                                                                                                                                                                                      | <b>Roll Call Vote</b>    |
| <b>16. Next Meeting Date Wednesday, June 13, 2018, at 1:30 PM, NEDSRA Office.</b>                                                                                                                                                                        | Chairman Friedrichs      |
| <b>17. Adjournment</b>                                                                                                                                                                                                                                   | Chairman Friedrichs      |