



Northeast DuPage Special Recreation Association
Board of Trustees Meeting
Wednesday, June 14, 2017, at 1:30 p.m.
1770 W. Centennial Place, Addison, IL 60101

A G E N D A

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| 1. Call to Order, Roll Call 1:30 p.m. | Chairman Leno |
| 2. Introduction of Guests and Staff | Executive Director Poole |
| 3. Public Comments | Chairman Leno |
| a. For matters not on the Agenda. Limited to one 3-minute comment per person. Maximum of 15 minutes. | |
| 4. Approval of Meeting Minutes | Chairman Leno |
| a. Approve Board of Trustees Regular Meeting Minutes – May 10, 2017 | Voice Vote |
| 5. Comments and Communications | Executive Director Poole |
| 6. Consent Agenda - Financial Reports | Executive Director Poole |
| a. Ratify NEDSRA Disbursements – April 30, 2017 - Unaudited | Voice Vote |
| b. Ratify NEDSRA Financial Report – April 30, 2017 - Unaudited | |
| 7. Chairman of the Board Comments | Chairman Leno |
| 8. Agency Report | Executive Director Poole |
| a. Recreation Updates | Superintendent Barton |
| b. Fund Development Updates | Dir. of Fund Development Lesniak |
| 9. Unfinished Business | Chairman Leno |
| 10. New Business | Chairman Leno |
| a. Presentation and Election of Officers for 2017-18 | Voice Vote |
| b. Discussion of NEDSRA’s Inclusion Services | Discussion Only |
| 11. Board of Trustees’ Comments | Chairman Leno |
| 12. Next Meeting Date | Chairman Leno |
| a. Wednesday, September 6, 2017 | |
| 13. 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 the ADA Coordinator at 630.620.4500 promptly to allow the Association to make reasonable accommodations.