

**Agenda**  
**Board of Trustees Regular Meeting**  
**Thursday, June 14, 2018, 1:30 PM - NEDSRA Office**

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| <b>1. Call to Order</b>   | <b>Chairman Friedrichs</b>                               |
| <b>2. Roll Call</b>   | <b>Chairman Friedrichs</b>                               |
| <b>3. Introduction of Guests and Staff</b><br>Amanda Hagen, Recreation Specialist   | <b>Chairman Friedrichs</b>                               |
| <b>4. Public Comments</b><br>a. For matters not on the Agenda. Limited to one, three-minute comment per person.<br>Maximum 15 minutes.    | <b>Chairman Friedrichs</b>                               |
| <b>5. Approval of Meeting Minutes</b><br>a. Approval of Board of Trustees Regular Meeting Minutes – May 2, 2018                           | <b>Chairman Friedrichs</b><br><b>Voice Vote</b>          |
| <b>6. Comments and Communications</b><br>HMHB Pinning Ceremony Participation  | <b>Executive Director Poole</b>                          |
| <b>7. Consent Agenda – Financial Reports</b><br>a. Ratify NEDSRA Disbursements and Financial Statements –<br>Period Ending April 30, 2018 | <b>Chairman Friedrichs</b><br><b>Roll Call Vote</b>      |
| <b>8. Chairman of the Board Comments</b>  | <b>Chairman Friedrichs</b>                               |
| <b>9. Agency Report</b>   | <b>Executive Director Poole</b>                          |
| <b>10. Unfinished Business</b><br>a. Location of December 6, 2018 Board Meeting and Holiday Gathering – Discussion.                       | <b>Chairman Friedrichs</b>                               |
| <b>11. New Business</b><br>a. Election of officers  | <b>Chairman Friedrichs</b><br><b>Roll Call Vote</b>      |
| b. Inclusion Policy presentation  | <b>Superintendent Barton</b><br><b>Coordinator Cline</b> |
| i. Inclusion Policy approval  | <b>Roll Call Vote</b>                                    |
| ii. Increase inclusion budget expenses  | <b>Roll Call Vote</b>                                    |
| <b>12. Board of Trustees Comments</b>   | <b>Chairman Friedrichs</b>                               |

**13. Motion to Convene into Closed Meeting**

**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, 5 ILCS 120/2/(c)(1).

**Roll Call Vote**

**14. Closed Meeting**

**15. Reconvene Open Meeting**

**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.

**Roll Call Vote**

**16. Next Meeting Date Wednesday, September 5, 2018, at 1:30 PM, NEDSRA Office. Chairman Friedrichs**

**17. Adjournment**

**Chairman Friedrichs**