



Northeast DuPage Special Recreation Association
Board of Trustees Meeting
Wednesday, August 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** 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. **Consent Agenda – Approval of Meeting Minutes** Chairman Leno
Voice Vote
 - a. Approve Board of Trustees Special Meeting Minutes – May 18, 2016
 - b. Approve Board of Trustees Special Meeting Minutes – May 26, 2016
 - c. Approve Board of Trustees Special Meeting Minutes – June 1, 2016
 - d. Approve Board of Trustees Regular Meeting Minutes – June 15, 2016
 - e. Approve Board of Trustees Special Meeting Minutes – June 20, 2016
5. **Comments and Communications** Executive Director Poole
6. **Consent Agenda - Financial Reports** Chairman Leno
Roll Call Vote
 - a. Ratify NEDSRA Disbursements – May 31, 2016
 - b. Ratify NEDSRA Financial Report – May 31, 2016
 - c. Ratify NEDSRA Disbursements – June 30, 2016
 - d. Ratify NEDSRA Financial Report – June 30, 2016
7. **Chairman of the Board Comments** Chairman Leno
8. **Agency Report** Executive Director Poole
9. **Unfinished Business** Chairman Leno
Roll Call Vote
 - a. Review and Approve SRA Levy Policy
10. **New Business** Chairman Leno
 - a. Review and Discussion of Amended Articles of Agreement
11. **Board of Trustees’ Comments** Chairman Leno
14. **Next Meeting Date** Chairman Leno
 - a. Wednesday, September 7, 2016
15. **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 ADA Coordinator at 630.620.4500 promptly to allow the Association to make reasonable accommodations.