



Northeast DuPage Special Recreation Association
Board of Trustees Special Meeting
Wednesday, August 16, 2017, at 1:30 p.m.
1770 W. Centennial Place, Addison, IL 60101

A G E N D A

1. **Call to Order** Chairman Friedrichs
2. **Roll Call at 1:30 p.m.** Chairman Friedrichs
3. **Introduction of Guests and Staff** Director Poole
4. **Public Comments** Chairman Friedrichs
 - a. For matters not on the Agenda. Limited to one 3-minute comment per person. Maximum of 15 minutes.
5. **Approval of Meeting Minutes** Chairman Friedrichs
 - a. Approve Board of Trustees Regular Meeting Minutes – June 14, 2017 **Voice Vote**
6. **Comments and Communications** Director Poole
 - a. Addison Independent News Article – Women’s Club – June 15, 2017
 - b. Villa Park Review News Article – Special Anniversary – June 15, 2017
 - c. Daily Herald News Article – Illinois Senate Republican Leader Radogno – June 29, 2017
 - d. Correspondence from Trustee Estvanik
7. **Consent Agenda - Financial Reports** Chairman Friedrichs
 - a. Ratify NEDSRA Disbursements – Period Ending May 31, 2017 **Roll Call**
 - b. Ratify NEDSRA Financial Report – Period May 31, 2017
 - c. Ratify NEDSRA Disbursements – Period Ending June 30, 2017
 - d. Ratify NEDSRA Financial Report – Period Ending June 30, 2017
8. **Chairman of the Board Comments** Chairman Friedrichs
9. **Agency Report** Director Poole
 - a. Recreation Updates Superintendent Barton
10. **Unfinished Business** Chairman Friedrichs
 - a. Presentation of Synergy Program Presentation and Discussion Only
 - b. Discussion and Approval of Synergy Agreement **Roll Call**
11. **New Business** Chairman Friedrichs
12. **Board of Trustees’ Comments** Chairman Friedrichs
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 Meeting Act, 5 ILCS 120/2/(c)(1). **Roll Call**

14. Closed Meeting

15. Reconvene Open Meeting

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

Chairman Friedrichs

16. Next Meeting Date

a. Wednesday, September 6, 2017, at 1:30 p.m.

Chairman Friedrichs

17. Adjournment

Chairman Friedrichs

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.