



Northeast DuPage Special Recreation Association  
**Board of Trustees Meeting**  
**Wednesday, September 6, 2016, at 1:30 p.m.**  
1770 W. Centennial Place, Addison, IL 60101

*A G E N D A*

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| <b>1. Call to Order</b>  |  | <b>Chairman Friedrichs</b>                      |
| <b>2. Roll Call 1:30 p.m.</b>  |  | <b>Chairman Friedrichs</b>                      |
| <b>3. Introduction of Guests and Staff</b>   |  | <b>Director Poole</b>                           |
| <b>4. Public Comments</b>  |  | <b>Chairman Friedrichs</b>                      |
| a. For matters not on the Agenda.<br>Limited to one 3-minute comment per person.<br>Maximum of 15 minutes.   |  |   |
| <b>5. Approval of Meeting Minutes</b>  |  | <b>Chairman Friedrichs</b>                      |
| a. Approval of Board of Trustees Special Meeting Minutes – August 16, 2017   |  | <b>Voice Vote</b>                               |
| <b>6. Comments and Communications</b>  |  | <b>Director Poole</b>                           |
| a. Spotlight on NEDSRA Participant Michael Klufetos  |  |   |
| b. Chicago Tribune News Article – NEDSRA has a PAWsitive Experience – July 26, 2017  |  |   |
| c. Daily Herald News Article – Pedal Independence – August 1, 2017   |  |   |
| d. Correspondence – Statement from Representative Bellock – August 2, 2017   |  |   |
| e. Correspondence from Medinah Park District – August 24, 2017   |  |   |
| <b>7. Consent Agenda - Financial Reports</b>   |  | <b>Chairman Friedrichs</b>                      |
| a. Ratify NEDSRA Disbursements – July 31, 2017   |  | <b>Roll Call Vote</b>                           |
| b. Ratify NEDSRA Financial Report – July 31, 2017  |  |   |
| <b>8. Chairman of the Board Comments</b>   |  | <b>Chairman Friedrichs</b>                      |
| <b>9. Agency Report</b>  |  | <b>Director Poole</b>                           |
| <b>10. Unfinished Business</b>   |  | <b>Chairman Friedrichs</b>                      |
| <b>11. New Business</b>  |  | <b>Chairman Friedrichs</b>                      |
| a. Presentation and Approval of Annual Financial Report Year Ending April 30, 2017   |  | Brian LeFevre, Sikich, LLP<br><b>Voice Vote</b> |
| <b>12. Board of Trustees' Comments</b>   |  | <b>Chairman Friedrichs</b>                      |
| <b>13. Motion to Convene into Closed Meeting</b>   |  | <b>Chairman Friedrichs</b>                      |
| 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, <u>5 ILCS 120/2/(c)(1)</u> . |  | <b>Roll Call</b>                                |

**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 – No meeting in October**

a. Wednesday, November 1, 2017

**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.