



Northeast DuPage Special Recreation Association
Board of Trustees Meeting
Wednesday, September 7, 2016, at 2:30 p.m.
1770 W. Centennial Place, Addison, IL 60101

A G E N D A

1. **Call to Order, Roll Call 2:30 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 – August 10, 2016 Roll Call Vote
5. **Comments and Communications** Executive Director Poole
 - a. Letter from Eleanor and Carl Erickson
6. **Consent Agenda - Financial Reports** Chairman Leno
 - a. Ratify NEDSRA Disbursements – July 31, 2016 Roll Call Vote
 - b. Ratify NEDSRA Financial Report – July 31, 2016
7. **Chairman of the Board Comments** Chairman Leno
8. **Agency Report** Executive Director Poole
9. **Unfinished Business** Chairman Leno
 - a. Review and Approve SRA Levy Policy Roll Call Vote
 - b. Review and Approve Amended Articles of Agreement Roll Call Vote
10. **New Business** Chairman Leno
 - a. Presentation and Approval of Annual Financial Report Year Ending April 30, 2016 Brian LeFevre, Sikich, LLP
 - b. Presentation and Review of 2015-16 Annual Service Report
 - c. Discussion of Three-month Financial Status – No documents included
 - d. Presentation and Discussion of RFP for Strategic Plan
 - e. Presentation and Discussion of Organizational Chart
11. **Board of Trustees' Comments** Chairman Leno
12. **Closed Meeting** Chairman Leno

Approval to convene into Closed Session pursuant to Section 2(c)(21) of the Open Meetings Act for the purposes of reviewing and approving minutes lawfully closed.

 - a. Review Special Meeting Board of Trustee Minutes Closed Meeting – May 18, 2016
 - b. Review Special Meeting Board of Trustees Minutes Closed Meeting – May 26, 2016

13. Reconvene to Open Meeting

Chairman Leno

Take action on items discussed in Closed Session pursuant to Section 2(c)(21) of the Open Meetings Act.

Roll Call Vote

- a. Approve Special Meeting Board of Trustee Minutes Closed Meeting – May 18, 2016
- b. Approve Special Meeting Board of Trustees Minutes Closed Meeting – May 26, 2016

14. Next Meeting Date – No meeting in October

Chairman Leno

- a. Wednesday, November 9, 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.