

**Board of Trustees Regular Meeting
Wednesday, November 1, 2017, at 1:30 p.m.**

A G E N D A

1. **Call to Order**
Chairman Friedrichs
2. **Roll Call 1:30 p.m.** Chairman Friedrichs
3. **Introduction of Guests and Staff** Executive Director Poole
4. **Public Comments** Chairman Friedrichs
 - a. For matters not on the Agenda. Limited to one, three-minute comment per person. Maximum 15 minutes.
5. **Approval of Minutes** Chairman Friedrichs
 - a. Approval of Board of Trustees Meeting Minutes – September 6, 2017 **Voice Vote**
 - b. Approval of Board of Trustees Executive Committee Meeting Minutes – June 14, 2017 **Voice Vote**
 - c. Approval of Board of Trustees Executive Committee Meeting Minutes – July 27, 2017 **Voice Vote**
 - d. Approval of Inclusion Committee Meeting Minutes – September 22, 2017 **Voice Vote**
 - e. Approval of Board of Trustees Executive Committee Meeting Minutes – September 22, 2017 **Voice Vote**
 - f. Release of Board of Trustees Approved Executive Committee Meeting Minutes – May 9, 2016 **Voice Vote**
 - g. Release of Board of Trustees Approved Executive Committee Meeting Minutes – May 18, 2016 **Voice Vote**
 - h. Release of Board of Trustees Approved Executive Committee Meeting Minutes – June 13, 2016 **Voice Vote**
6. **Comments and Communications** Executive Director Poole
 - a. Orientation to NEDSRA – Flyer
 - b. Member Partner Holiday Gathering, Thursday, December 7, 2017
7. **Consent Agenda – Financial Reports** Chairman Friedrichs
 - a. Ratify NEDSRA Disbursements and Financial Statements – Period Ending August 31, 2017 **Roll Call Vote**
 - b. Ratify NEDSRA Disbursements and Financial Statements – Period Ending September 30, 2017
8. **Chairman of the Board Comments** Chairman Friedrichs
9. **Agency Report** Executive Director Poole
10. **Unfinished Business** Chairman Friedrichs
11. **New Business** Chairman Friedrichs
 - a. Review and Approve Annual Board Calendar - 2018 **Voice Vote**
 - b. Review and Approve Employee Benefits; Health Insurance **Roll Call Vote**
 - c. Discussion and Approve Contract Business Services **Roll Call Vote**
 - d. Discussion of Four-Month Financial Status – No documents included **Discussion Only**
12. **Board of Trustees Comments** Chairman Friedrichs

13. Closed Meeting

Chairman Friedrichs
Roll Call Vote

- a. Approval to convene into Closed Session: For purposes of performing six-month review on minutes of meetings lawfully closed pursuant to Section 2(c)(21) of the Open Meetings Act.
 - i. Board of Trustees Closed Meeting Tapes, No Minutes – November 8, 2006
 - ii. Board of Trustees Closed Meeting Tapes, No Minutes – March 13, 2007
 - iii. Board of Trustees Closed Meeting Tapes, No Minutes – March 21, 2007
 - iv. Board of Trustees Closed Meeting Tapes, No Minutes – April 4, 2007
 - v. Board of Trustees Closed Meeting Minutes; Personnel – December 9, 2015 – Approved, not released.
 - vi. Board of Trustees Closed Meeting Minutes; Personnel – January 6, 2016 – Approved, not released.
 - vii. Board of Trustees Closed Meeting Minutes; Personnel – April 13, 2016 – Approved, not released.
 - viii. Board of Trustees Closed Meeting Minutes; Personnel – May 9, 2016 – Approved, not released.
 - ix. Board of Trustees Closed Meeting Minutes; Personnel – May 18, 2016 – Approved, not released.
 - x. Board of Trustees Closed Meeting Minutes; Personnel – May 26, 2016 – Approved, not released.
 - xi. Board of Trustees Closed Meeting Minutes; Personnel – June 1, 2016 – Approved, not released.
 - xii. Board of Trustees Closed Meeting Minutes; Personnel – June 13, 2016 – Approved, not released.
 - xiii. Board of Trustees Closed Meeting Minutes; Personnel – June 15, 2016 – Approved, not released.
 - xiv. Board of Trustees Closed Meeting Minutes; Personnel – June 20, 2016 – Approved, not released.
 - xv. Board of Trustees Closed Meeting Minutes; Personnel – September 7, 2016 – Approved, not released.
 - xvi. Board of Trustees Closed Meeting Minutes; Personnel – November 9, 2016 – For review and approval, not release.
 - xvii. Board of Trustees Closed Meeting Minutes; Personnel – May 10, 2017 – For review and approval, not release.
 - xviii. Board of Trustees Closed Meeting Minutes; Personnel – July 27, 2017 – For review and approval, not release.
 - xix. Board of Trustees Closed Meeting Minutes; Personnel – September 6, 2017 – For review and approval, not release.

14. Reconvene Open Meeting

Chairman Friedrichs
Roll Call Vote

- a. Take action on items discussed in Closed Session pursuant to Section 2(c)(21) of The Open Meetings Act, for purposes of approving meeting minutes lawfully closed.
Board of Trustees – Semi-annual review of Closed Meeting minutes.
 - i. Board of Trustees Closed Meeting Minutes – November 9, 2016 – Approved, not released. **Roll Call Vote**
 - ii. Board of Trustees Closed Meeting Minutes – May 10, 2017 – Approved, not released. **Roll Call Vote**

14. Next Meeting Date

Chairman Friedrichs

- a. **Thursday, December 7, 2017, at 4:00 p.m.** at Salt Creek Golf Club, Wood Dale

15. 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.